

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | | |
|--|---|--------------------------------------|
| UNITED STATES SECURITIES AND EXCHANGE COMMISSION, |) | |
| |) | |
| Plaintiff, |) | Civil Action No. 18-cv-5587 |
| |) | |
| v. |) | Hon. John Z. Lee |
| |) | |
| EQUITYBUILD, INC., EQUITYBUILD FINANCE, LLC, JEROME H. COHEN, and SHAUN D. COHEN, |) | Magistrate Judge Young B. Kim |
| |) | |
| Defendants. |) | |
| |) | |

**RECEIVER'S NOTICE OF FILING AMENDED EXHIBITS 1 AND 3
TO RECEIVER'S MOTION FOR APPROVAL OF PROCESS FOR
RESOLUTION OF DISPUTED CLAIMS (DOCKET NO. 638)**

Kevin B. Duff, as receiver for the Estate of Defendants EquityBuild, Inc. and related entities (“Receiver”), hereby provides notice of filing Amended Exhibit 1 and Amended Exhibit 3 to the Receiver’s Motion for Approval of Process for Resolution of Disputed Claims, which was filed on February 28, 2020 as Docket Entry No. 638.

Amended Exhibit 1, which is attached hereto as Exhibit 1, corrects certain of the entries contained in the original exhibit and adds other claims that were omitted from the original exhibit. These corrections and additions were identified both in communications from claimants in response to the February 28, 2020 motion, and during work undertaken by the Receiver and his counsel to review the proof of claim forms submitted in this matter.

Amended Exhibit 1, like the original exhibit it amends, lists only claims submitted to the Receiver on those properties that are encumbered by institutional debt—the primary subject of the motion for the resolution of those disputed claims. Claim submissions received by the

Receiver against (1) properties that are *not* encumbered by institutional debit, or (2) real estate funds or entities created by Defendants, or (3) former EquityBuild properties that were never part of the Receivership Estate, are *not* included on Amended Exhibit 1.

Amended Exhibit 3, which is attached hereto as Exhibit 3, is a revised proposed confidentiality order governing the treatment of claim forms and supporting documents that are anticipated to be made available in the document repository to claimants during discovery phase of this matter. Exhibit 3 has been amended in response to discussions between the Receiver's counsel, counsel for certain institutional lenders, and counsel for the SEC. The paragraphs of the proposed order that have been amended are paragraphs 2 and 7, and a redline comparison of the original and amended proposed orders is attached hereto as Exhibit 2.

Respectfully submitted,

Dated: May 20, 2020

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis

Michael Rachlis (mrachlis@rdaplaw.net)
Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950; Fax (312) 733-3952

CERTIFICATE OF SERVICE

I hereby certify that I provided service of the foregoing Receiver's Notice of Filing Amended Exhibits, via ECF filing, to all counsel of record on May 20, 2020.

I further certify that I caused true and correct copies of the foregoing to be served upon the following individuals or entities by electronic mail:

- Defendant Jerome Cohen (jerryc@reagan.com);
- All known EquityBuild investors; and
- All known individuals or entities that submitted a proof of claim in this action (sent to the e-mail address each claimant provided on the claim form).

I further certify that the Receiver's Notice of Filing Amended Exhibits will be posted to the Receivership webpage at: <http://rdaplaw.net/receivership-for-equitybuild>

/s/ Michael Rachlis

Michael Rachlis
Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplaw.net

Exhibit 1

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|----------------------|---------------------|--|---|--|---|
| 1 | 1700 Juneway Terrace | | Agee Family Trust c/o Scott R. Agee | \$ 130,000.00 | Investor Lender | \$ 40,000.00 |
| 1 | 1700 Juneway Terrace | | Alcalli Sabat | \$ 109,396.68 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | Aluvelu Homes LLC | \$ 169,271.00 | Investor Lender | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | American Estate and Trust FBO Layne Jones IRA | \$ 20,699.99 | Investor Lender | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 15,000.00 |
| 1 | 1700 Juneway Terrace | | Capital Investors, LLC | \$ 930,376.31 | Investor Lender | \$ 250,000.00 |
| 1 | 1700 Juneway Terrace | | Chuck Denton Denton Real Estate Company Inc. 401k | \$ 200,000.00 | Investor Lender | \$ 25,000.00 |
| 1 | 1700 Juneway Terrace | | CLC Electric, Inc. (Costel Dumitrescu) | \$ 108,000.00 | Independent Contractor | \$ 36,000.00 |
| 1 | 1700 Juneway Terrace | | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 70,000.00 |
| 1 | 1700 Juneway Terrace | | Clearwood Funding, LLC | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | CLOVE, LLC | \$ 21,750.74 | Investor Lender | \$ 5,000.00 |
| 1 | 1700 Juneway Terrace | | Coppy Properties, LLC | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Cross 5774 Holdings LLC - Cross Global Funding Group | \$ 75,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Dana Speed | \$ 249,710.00 | Investor Lender | \$ 40,000.00 |
| 1 | 1700 Juneway Terrace | | Danielle DeVarne | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 35,000.00 |
| 1 | 1700 Juneway Terrace | | Dee Ann Nason | \$ 303,965.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Elaine Sison Ernst | \$ 95,000.00 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | Elizabeth A. Monnot-Chase | \$ 107,450.00 | Investor Lender | \$ 105,000.00 |
| 1 | 1700 Juneway Terrace | | Evans & Associates LLC (Will Evans) | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC) | \$ 9,523.00 | Investor Lender | \$ 1,000.00 |
| 1 | 1700 Juneway Terrace | | Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC) | \$ 30,718.00 | Investor Lender | \$ 9,000.00 |
| 1 | 1700 Juneway Terrace | | Gilbert D Sherman Declaration of Trust 7/30/2013 | \$ 60,500.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Grace Ndungu | \$ 45,169.81 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Gregory R Scott and Gene X Erquiaga | \$ 52,333.32 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Helene D Kapsky | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 1 | 1700 Juneway Terrace | | HIROYUKI ROY CHIN & LILLIAN S CHIN JTWRROS | \$ 26,260.28 | Investor Lender | \$ 24,000.00 |
| 1 | 1700 Juneway Terrace | | iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018 | \$ 46,000.00 | Investor Lender | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | IRA Services Trust Company CFBO Melbourne Kimsey II | \$ 150,000.00 | Equity Investor | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | JANICE BURRELL | \$ 160,543.38 | Investor Lender | \$ 87,000.00 |
| 1 | 1700 Juneway Terrace | | Jason Ragan - TSA | \$ 473,079.71 | Equity Investor | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | Jason Ragan - TSA | \$ 128,050.00 | Equity Investor | \$ 10,000.00 |
| 1 | 1700 Juneway Terrace | | Jill Meekcoms (Halverson) | \$ 113,999.92 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | JLO Enterprises LLC | \$ 54,714.37 | Investor Lender | \$ 37,000.00 |
| 1 | 1700 Juneway Terrace | | JML Roth LLC | \$ 4,140.01 | Investor Lender | \$ 4,000.00 |
| 1 | 1700 Juneway Terrace | | John A Martino | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 1 | 1700 Juneway Terrace | | Juliette Farr-Barksdale & Thomas Farr | \$ 323,900.00 | Equity Investor | \$ 300,000.00 |
| 1 | 1700 Juneway Terrace | | KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda) | \$ 220,000.00 | Investor Lender | \$ 100,000.00 |
| 1 | 1700 Juneway Terrace | | Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059 | \$ 155,625.00 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006 | \$ 150,000.00 | Investor Lender | \$ 100,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------|---------------------|--|---|--|---|
| 1 | 1700 Juneway Terrace | | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 110,000.00 |
| 1 | 1700 Juneway Terrace | | Melanie T. or Gary M. Gonzales | \$ 525,525.01 | Investor Lender | \$ 250,000.00 |
| 1 | 1700 Juneway Terrace | | Michael Borgia IRA | \$ 975,416.00 | Investor Lender | \$ 125,000.00 |
| 1 | 1700 Juneway Terrace | | Michael C. McClane | \$ 82,277.75 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | Mona M. Leonard SD ROTH - 2692021 | \$ 190,609.00 | Equity Investor | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Patrick Connely | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Paul Applefield (401k) | \$ 106,000.00 | Investor Lender | \$ 45,000.00 |
| 1 | 1700 Juneway Terrace | | Paul Applefield (IRA 16413-21) | \$ 13,500.00 | Investor Lender | \$ 6,500.00 |
| 1 | 1700 Juneway Terrace | | Paul Applefield (IRA 25164-21) | \$ 13,500.00 | Investor Lender | \$ 6,500.00 |
| 1 | 1700 Juneway Terrace | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 1 | 1700 Juneway Terrace | | Pioneer Valley Properties LLC | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 10,500.00 |
| 1 | 1700 Juneway Terrace | | R D Meredith General Contractors LLC | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 1 | 1700 Juneway Terrace | | R.D.Meredith General Contractors LLC 401K | \$ 373,617.16 | Investor Lender | \$ 40,000.00 |
| 1 | 1700 Juneway Terrace | | Ricardo Acevedo Lopez | \$ 15,000.00 | Investor Lender | \$ 15,000.00 |
| 1 | 1700 Juneway Terrace | | Rise Up Real Estate Group, LLC | \$ 352,258.39 | Investor Lender | \$ 144,046.00 |
| 1 | 1700 Juneway Terrace | | RLD Denouement Holding Company, LLC | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 79,274.00 |
| 1 | 1700 Juneway Terrace | | Scott Eaton | \$ 549,101.33 | Investor Lender | \$ 25,000.00 |
| 1 | 1700 Juneway Terrace | | Serva Fidem, LLC | \$ 78,510.69 | Investor Lender | \$ 34,930.00 |
| 1 | 1700 Juneway Terrace | | Simon Usuga | \$ 95,000.00 | Investor Lender | \$ 45,000.00 |
| 1 | 1700 Juneway Terrace | | Source One Funding, LLC | \$ 51,534.99 | Investor Lender | \$ 50,000.00 |
| 1 | 1700 Juneway Terrace | | Spectra Investments LLC/ Deborah L. Mullica | \$ 579,288.00 | Investor Lender | \$ 110,000.00 |
| 1 | 1700 Juneway Terrace | | Steven R. Bald | \$ 586,378.00 | Investor Lender | \$ 60,000.00 |
| 1 | 1700 Juneway Terrace | | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | |
| 1 | 1700 Juneway Terrace | | Thorofare Asset Based Lending REIT Fund IV, LLC | \$ 2,698,151.51 | Institutional Lender | |
| 1 | 1700 Juneway Terrace | | Tiger Chang Investments LLC | \$ 49,000.00 | Investor Lender | \$ 10,000.00 |
| 1 | 1700 Juneway Terrace | | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 7,500.00 |
| 1 | 1700 Juneway Terrace | | VLADIMIR RAUL GARCIA MELIJOV | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 1 | 1700 Juneway Terrace | | William H. Akins, Jr. | \$ 1,100,000.00 | Equity Investor | \$ 20,000.00 |
| 1 | 1700 Juneway Terrace | | William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA) | \$ 1,100,000.00 | Investor Lender | \$ 25,000.00 |
| 1 | 1700 Juneway Terrace | | William Hooper | \$ 93,000.00 | Equity Investor | \$ 54,800.00 |
| 1 | 1700 Juneway Terrace | | XUWEN LIN | \$ 58,700.00 | Investor Lender | \$ 8,700.00 |
| 1 | 1700 Juneway Terrace | | Zahra (Nina) Mofrad | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Amit Hammer | \$ 295,980.00 | Investor Lender | \$ 100,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members | \$ 406,000.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | Bauer Latoza Studio, Ltd. | \$ 30,525.00 | Trade Creditor | \$ 3,075.00 |
| 2 | 4533-37 S Calumet Avenue | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Bluebridge Partners Limited | \$ 791,620.17 | Investor Lender | \$ 100,000.00 |
| 2 | 4533-37 S Calumet Avenue | | BMO Harris Bank N.A. | \$ 1,719,582.97 | Institutional Lender | |
| 2 | 4533-37 S Calumet Avenue | | Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham) | \$ 215,335.54 | Investor Lender | \$ 80,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Charles Savona | \$ 37,145.83 | Investor Lender | \$ 50,000.00 |

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|-----------------|--------------------------|---------------------|---|---|--|---|
| 2 | 4533-37 S Calumet Avenue | | Chuck Denton Denton Real Estate Company Inc. 401k | \$ 200,000.00 | Investor Lender | \$ 100,000.00 |
| 2 | 4533-37 S Calumet Ave | | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 26,335.00 |
| 2 | 4533-37 S Calumet Avenue | | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 200,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Dee Ann Nason | \$ 303,965.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 52,956.00 |
| 2 | 4533-37 S Calumet Avenue | | Double Portion Foundation | \$ 40,000.00 | Investor Lender | \$ 40,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Douglas Nebel and Narine Nebel | \$ 155,752.25 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Gallowglass LLC c/o Patrick Bournes | \$ 100,000.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | Harvey Singer | \$ 854,387.63 | Investor Lender | \$ 100,000.00 |
| 2 | 4533-37 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account # 3320826 | \$ 67,000.00 | Investor Lender | \$ 67,000.00 |
| 2 | 4533-37 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account # 3300975 | \$ 57,000.00 | Investor Lender | \$ 57,000.00 |
| 2 | 4533-37 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Laura Dirmberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 971.00 |
| 2 | 4533-37 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Joshua Paul Mora | \$ 57,000.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | Koates LLC | \$ 85,000.00 | Equity Investor | \$ 12,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Layne A. Hermansen | \$ 51,000.00 | Investor Lender | \$ 51,000.00 |
| 2 | 4533-37 S Calumet Avenue | | lorrain k mcclane | \$ 36,896.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | Louis Liu | \$ 37,908.57 | Equity Investor | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Louis Liu | \$ 37,908.57 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Michael Jacobs | \$ 178,833.00 | Equity Investor | |
| 2 | 4533-37 S Calumet Avenue | | Neil R Martin | \$ 20,991.00 | Equity Investor | \$ 20,000.00 |
| 2 | 4533-37 S Calumet Avenue | | New Move Ventures Inc. (Steven Fecko) | \$ 120,000.00 | Investor Lender | \$ 70,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 70,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Provident Trust Group, LLC FBO Stephan Tang IRA | \$ 71,815.00 | Investor Lender | |
| 2 | 4533-37 S Calumet Avenue | | Rajitha Dundigalla | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Randall Sotka | \$ 255,000.00 | Investor Lender | \$ 100,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Robert Conley III | \$ 3,187.50 | Investor Lender | \$ 75,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 6,634.00 |
| 2 | 4533-37 S Calumet Avenue | | Russ Moreland | \$ 3,000.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Shengjie Li and Yuye Xu | \$ 165,441.12 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Stephen V Mancuso, Laura L Mancuso, SLM Property Investments, IRA Trust Services Co. FBO SLM Property INvestments IRA Account #5877315203 | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Steven C Noss | \$ 69,388.00 | Investor Lender | \$ 50,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Vantage Appraisals 401k Profit Sharing Plan Benef Patricia Mueller Dcd | \$ 81,024.17 | Investor Lender | \$ 55,000.00 |
| 2 | 4533-37 S Calumet Avenue | | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 51,000.00 |
| 2 | 4533-37 S Calumet Avenue | | William Needham | \$ 355,428.00 | Investor Lender | \$ 169,500.00 |
| 2 | 4533-37 S Calumet Avenue | | Wolff, Cecilia | \$ 73,887.50 | Investor Lender | |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Adir Hazan | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Asians Investing In Real Estate LLC | \$ 415,000.00 | Equity Investor | \$ 95,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Benjamin J Serebin | \$ 289,736.11 | Equity Investor | \$ 300,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Bright Venture, LLC | \$ 231,142.74 | Equity Investor | \$ 50,000.00 |

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|-----------------|--------------------------|---------------------|--|---|--|---|
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Bryan Corey Purkis , Trustee Vivant Ventures Trust | \$ 179,250.00 | Equity Investor | \$ 150,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Capital Investors, LLC | \$ 1,856,942.46 | Equity Investor | \$ 295,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Consuelo V Needs-Medical Dictation Services, Inc. | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Doron Reichenberg | \$ 179,000.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Horst Siegrfeld Filtzer Jr. | \$ 90,983.33 | Investor Lender | \$ 100,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | LEVENT KESEN | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Madison Trust Company FBO Judy Newton IRA | \$ 102,235.61 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Nancy Cree (Cree Capital Ventures) | \$ 300,000.00 | Equity Investor | \$ 300,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Rachael B Curcio | \$ 121,092.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Schankman, Michael | \$ 57,402.06 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Scott Eaton | \$ 549,101.33 | Investor Lender | \$ 100,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Tiger Chang Investments LLC | \$ 5,000.00 | Equity Investor | \$ 5,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 17,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Victor Shaw | \$ 296,025.03 | Investor Lender | \$ 50,000.00 |
| 3 | 5001 S Drexel Boulevard | 909 E 50th Street | Wilmington Trust, National Association, As Trustee For the Registered Holders of Wells Fargo Commercial Mortgage Trust 2014-LC16, Commercial Mortgage Pass-Through Certificates, Series 2014-LC16* | \$ 2,879,601.67 | Institutional Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Aksel Allouch | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Alcalli Sabat | \$ 109,396.68 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Aluvelu Homes LLC | \$ 169,271.00 | Investor Lender | \$ 20,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Anjie Comer | \$ 25,000.00 | Equity-Investor | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 15,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Arthur and Dinah Bertrand | \$ 1,000,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Bancroft, Ed | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL | \$ 463,999.95 | Investor Lender | \$ 150,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Bluebridge Partners Limited | \$ 791,620.17 | Investor Lender | \$ 100,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Bonnie Young | \$ 65,333.41 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Bright Venture, LLC | \$ 41,928.77 | Investor Lender | \$ 40,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 44,266.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Denise Renee Wilson | \$ 77,704.42 | Investor Lender | \$ 90,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Distributive Marketing Inc. | \$ 100,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Donald Freers aka Meadows Advisors LLC | \$ 198,000.00 | Investor Lender | \$ 48,000.00 |
| 4 | 5450-52 S Indiana Avenue | | Doru Unchias | \$ 337,300.00 | Trade Creditor | \$ 2,500.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Douglas Nebel and Narine Nebel | \$ 155,752.25 | Investor Lender | \$ 65,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085) | \$ 102,666.66 | Investor Lender | \$ 100,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Graystone Realty, LLC | \$ 52,000.01 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Harendra Pal | \$ 11,165.00 | Investor Lender | \$ 8,932.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Sam Harrison | \$ 50,000.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | HIROYUKI ROY CHIN & LILLIAN S CHIN JTWRROS | \$ 26,260.28 | Investor Lender | \$ 26,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Howard and Doris Bybee | \$ 65,000.00 | Investor Lender | \$ 15,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | IG Investment Trust | \$ 27,213.71 | Investor Lender | \$ 25,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------|---------------------|---|---|--|---|
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Influx Investments LLC | \$ 100,000.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | iPlanGroup Agent for Custodian FBO Charles Michael Anglin | \$ 238,889.23 | Investor Lender | \$ 15,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA | \$ 110,000.00 | Investor Lender | \$ 10,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | IRA Services Trust Custodian FBO Ronald Stephen Klein | \$ 114,666.74 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | James Anthony Ande | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Julie Patel | \$ 97,038.00 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Karl R. DeKlotz | \$ 1,586,165.90 | Investor Lender | \$ 150,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Kirk Road Investments, LLC | \$ 434,195.69 | Investor Lender | \$ 121,855.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | LMJ Sales, Inc. | \$ 559,807.34 | Investor Lender | \$ 100,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Luna and Jerry Ellis | \$ 41,066.65 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Mark DeLuca | \$ 110,000.00 | Investor Lender | \$ 110,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Mark P. Mouty | \$ 180,702.77 | Investor Lender | \$ 20,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | MID LLC by Carolyn Mize | \$ 53,061.25 | Equity Investor | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Mike Dirnberger | \$ 15,000.00 | Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Moran Blueshtein and Upender Subramanian | \$ 146,857.18 | Investor Lender | \$ 20,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01 | \$ 159,000.00 | Investor Lender | \$ 10,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni) | \$ 252,907.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 170,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Paul Harrison | \$ 420,331.59 | Investor Lender | \$ 43,098.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Petra Zoeller | \$ 546,619.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Provident Trust Group F.B.O Charles Smith SoloK | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | R2V2 Investments LLC | \$ 88,590.47 | Investor Lender | \$ 20,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Robert W. Jennings | \$ 308,632.47 | Investor Lender | \$ 150,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Sandeep Kattar | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | SeaDog Properties LLC / Darrell Odum | \$ 134,000.00 | Investor Lender | \$ 24,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Shatar Capital Inc et al | \$ 2,341,486.08 | Institutional Lender Investor Lender | |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Steven G. Mouty | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 5,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Strategic Wealth Ventures, LLC, Brian Kothman Member | \$ 70,866.00 | Investor Lender | \$ 35,655.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Susan Kalisiak | \$ 469,921.00 | Investor Lender | \$ 9,274.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Thomas F. Gordon | \$ 200,000.00 | Equity Investor | \$ 100,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 50,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | TMAKINDE, LLC | \$ 247,000.00 | Investor Lender | \$ 25,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Verdell Michaux | \$ 34,000.00 | Equity Investor | \$ 5,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Vivek Pingili | \$ 150,213.00 | Investor Lender | \$ 30,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 14,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Wanda M. Behling | \$ 43,719.00 | Investor Lender | \$ 11,219.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | William H. Akins, Jr. | \$ 1,100,000.00 | Equity Investor | \$ 10,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA) | \$ 1,100,000.00 | Investor Lender | \$ 20,000.00 |
| 4 | 5450-52 S Indiana Avenue | 118-132 E Garfield | Yin Liu, Ping Xu | \$ 300,000.00 | Investor Lender | \$ 200,000.00 |
| 5 | 7749 S Yates Boulevard | | Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189 | \$ 80,826.56 | Investor Lender | \$ 97,000.00 |
| 5 | 7749 S Yates Boulevard | | Alcalli Sabat | \$ 109,396.68 | Investor Lender | |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|------------------------|---------------------|--|---|--|---|
| 5 | 7749 S Yates Boulevard | | American Estate and Trust, LC FBO Edward J. Netzel IRA | \$ 10,000.00 | Investor Lender | \$ 10,000.00 |
| 5 | 7749 S Yates Boulevard | | Amit Hammer | \$ 295,980.00 | Investor Lender | \$ 30,000.00 |
| 5 | 7749 S Yates Boulevard | | Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD | \$ 77,520.06 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Bancroft, Ed | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 5 | 7749 S Yates Boulevard | | Camano Equities, LLC (Markley, Charles) | \$ 46,254.22 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Charles P McEvoy | \$ 438,733.33 | Investor Lender | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Clarice Recamara | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Clearwood Funding, LLC | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Dana Speed | \$ 249,710.00 | Investor Lender | \$ 169,000.00 |
| 5 | 7749 S Yates Boulevard | | David M Harris | \$ 831,700.00 | Investor Lender | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Degenhardt, Duane A | \$ 645,000.00 | Investor Lender | \$ 13,385.00 |
| 5 | 7749 S Yates Boulevard | | Donald Hendrickson | \$ 10,595.99 | Investor Lender | \$ 10,000.00 |
| 5 | 7749 S Yates Boulevard | | Doron Kermanian | \$ 30,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Duke E. Heger and Viviana Heger | \$ 117,000.00 | Investor Lender | \$ 35,000.00 |
| 5 | 7749 S Yates Boulevard | | Easley Family Trust c/o Todd Easley | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 149,081.00 |
| 5 | 7749 S Yates Boulevard | | iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA | \$ 33,000.00 | Investor Lender | \$ 33,000.00 |
| 5 | 7749 S Yates Boulevard | | iPlan Group FBO Garwood Weatherhead IRA Account # 3320844 | \$ 184,270.00 | Investor Lender | \$ 13,096.00 |
| 5 | 7749 S Yates Boulevard | | iPlan Group FBO Garwood Weatherhead IRA Account # 3421004 | \$ 184,270.00 | Investor Lender | \$ 16,152.00 |
| 5 | 7749 S Yates Boulevard | | iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018 | \$ 46,000.00 | Investor Lender | \$ 6,000.00 |
| 5 | 7749 S Yates Boulevard | | iPlanGroup Agent for Custodian FBO Charles Michael Anglin | \$ 238,889.23 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | JANICE BURRELL | \$ 160,543.38 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Jason Ragan - TSA | \$ 327,324.29 | Equity Investor | \$ 3,451.00 |
| 5 | 7749 S Yates Boulevard | | John Bloxham | \$ 36,374.24 | Investor Lender | \$ 35,000.00 |
| 5 | 7749 S Yates Boulevard | | John Witzigreuter | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Joseph P. McCarthy | \$ 277,847.33 | Investor Lender | \$ 10,000.00 |
| 5 | 7749 S Yates Boulevard | | Julie Patel | \$ 97,038.00 | Investor Lender | |
| 5 | 7749 S Yates Boulevard | | Karen L Hendrickson | \$ 10,597.66 | Investor Lender | \$ 10,000.00 |
| 5 | 7749 S Yates Boulevard | | Keith P Rowland and Jane E Rowland | \$ 52,583.32 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Keith Randall | \$ 250,000.00 | Investor Lender | \$ 70,000.00 |
| 5 | 7749 S Yates Boulevard | | Kevin & Laura Allred | \$ 61,000.00 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 3,000.00 |
| 5 | 7749 S Yates Boulevard | | Koates LLC | \$ 85,000.00 | Equity Investor | \$ 3,200.00 |
| 5 | 7749 S Yates Boulevard | | Legacy Trading LLC | \$ 257,000.00 | Investor Lender | \$ 237,000.00 |
| 5 | 7749 S Yates Boulevard | | Lynn Marie Kupfer | \$ 100,000.00 | Equity Investor | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Lynn Marie Kupfer | \$ 114,201.00 | Investor Lender | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Madison Trust Company custodian FBO Guenter Scheel IRA M1702087 | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Manuel Camacho | \$ 104,434.59 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Michael Grow | \$ 223,996.00 | Equity Investor | |
| 5 | 7749 S Yates Boulevard | | Michael Grow | \$ 216,250.00 | Investor Lender | |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------|---------------------|---|---|--|---|
| 5 | 7749 S Yates Boulevard | | Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP | \$ 203,254.00 | Equity Investor | \$ 24,000.00 |
| 5 | 7749 S Yates Boulevard | | Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP | \$ 203,254.00 | Investor Lender | \$ 24,000.00 |
| 5 | 7749 S Yates Boulevard | | Naveen Kwatra | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |
| 5 | 7749 S Yates Boulevard | | Patrick Connely | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 5 | 7749 S Yates Boulevard | | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 5,500.00 |
| 5 | 7749 S Yates Boulevard | | Peter Jordan | \$ 153,456.56 | Investor Lender | |
| 5 | 7749 S Yates Boulevard | | Phillip G. Vander Kraats | \$ 80,186.82 | Investor Lender | \$ 1,374.00 |
| 5 | 7749 S Yates Boulevard | | PNW Investments, LLC | \$ 350,000.00 | Investor Lender | \$ 12,000.00 |
| 5 | 7749 S Yates Boulevard | | Quantum Growth Holdings LLC | \$ 15,321.00 | Investor Lender | \$ 5,500.00 |
| 5 | 7749 S Yates Boulevard | | QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21 | \$ 89,482.53 | Investor Lender | \$ 12,100.00 |
| 5 | 7749 S Yates Boulevard | | Raymond Thompson Investment Trust LLC | \$ 80,000.00 | Investor Lender | \$ 30,000.00 |
| 5 | 7749 S Yates Boulevard | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 15,000.00 |
| 5 | 7749 S Yates Boulevard | | Sam Gerber, CEO, Gerber and Associates, REI, LLC | \$ 139,985.85 | Investor Lender | \$ 12,000.00 |
| 5 | 7749 S Yates Boulevard | | Sarah Geldart | \$ 57,200.00 | Investor Lender | \$ 37,500.00 |
| 5 | 7749 S Yates Boulevard | | Shatar Capital Inc et al | \$ 2,341,486.08 | Institutional Lender Investor Lender | |
| 5 | 7749 S Yates Boulevard | | Shlomo Zussman | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 5 | 7749 S Yates Boulevard | | Smart Technologies PSP, Nizarali Jetha - Manager | \$ 106,458.35 | Investor Lender | \$ 100,000.00 |
| 5 | 7749 S Yates Boulevard | | Steve Weera Tonasut and Esther Kon Tonasut | \$ 50,000.00 | Equity Investor | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Steven G. Mouty | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 5 | 7749 S Yates Boulevard | | Strategic Wealth Ventures, LLC, Brian Kothman Member | \$ 70,866.00 | Investor Lender | \$ 23,626.00 |
| 5 | 7749 S Yates Boulevard | | Susan Kalisiak | \$ 469,921.00 | Investor Lender | \$ 48,226.00 |
| 5 | 7749 S Yates Boulevard | | Teena B Ploeger | \$ 18,500.00 | Investor Lender | \$ 18,500.00 |
| 5 | 7749 S Yates Boulevard | | Tolu Makinde | \$ 90,000.00 | Investor Lender | \$ 30,000.00 |
| 5 | 7749 S Yates Boulevard | | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 979.00 |
| 5 | 7749 S Yates Boulevard | | Wesley Pittman | \$ 180,048.45 | Investor Lender | \$ 32,000.00 |
| 5 | 7749 S Yates Boulevard | | White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees | \$ 127,152.37 | Investor Lender | \$ 50,000.00 |
| 7 | 7109-19 S Calumet Avenue | | B & H Creative Investments LLC | \$ 428,533.00 | Investor Lender | \$ 220,000.00 |
| 7 | 7109-19 S Calumet Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 13,153.06 |
| 7 | 7109-19 S Calumet Avenue | | Koates LLC | \$ 85,000.00 | Equity Investor | \$ 12,000.00 |
| 7 | 7109-19 S Calumet Avenue | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 200,000.00 |
| 7 | 7109-19 S Calumet Avenue | | Pankaj Patel BDA EZ NJ VENTURES, LLC. | \$ 223,000.00 | Investor Lender | \$ 50,000.00 |
| 7 | 7109-19 S Calumet Avenue | | SHANKAR THIRUPPATHI | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 7 | 7109-19 S Calumet Avenue | | The Jacqueline C Rowe Living Trust | \$ 372,417.74 | Investor Lender | \$ 9,000.00 |
| 7 | 7109-19 S Calumet Avenue | | U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB30 | \$ 1,691,737.07 | Institutional Lender | |
| 16 | 1017 W 102nd Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 17 | 1516 E 85th Place | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 18 | 2136 W 83rd Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-------------------------|---------------------|--|---|--|---|
| 19 | 417 Oglesby Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 20 | 7922 S Luella Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 21 | 7925 S Kingston Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 22 | 7933 S Kinston Avenue | | Celia Tong Revocable Living Trust Dated December 22, 2011 | \$ 27,565.00 | Equity Investor | \$ 20,000.00 |
| 22 | 7933 S Kingston Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 23 | 8030 S Marquette Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 24 | 8104 S Kingston Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 25 | 8403 S Aberdeen Street | | City of Chicago | \$ 78,479.20 | Other | \$ 413.84 |
| 25 | 8403 S Aberdeen Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 26 | 8405 S Marquette Avenue | | Manoj Donthineni | \$ 71,544.30 | Investor Lender | \$ 141,340.00 |
| 26 | 8405 S Marquette Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 27 | 8529 S Rhodes Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 28 | 8800 S Ada Street | | Dennis K McCoy | \$ 312,238.67 | Investor Lender | \$ 60,000.00 |
| 28 | 8800 S Ada Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 29 | 9212 S Parnell Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,605,189.95 | Institutional Lender | |
| 30 | 10012 S LaSalle Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 31 | 11318 S Church Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 32 | 3213 S Throop Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 33 | 3723 W 68th Place | | Dennis K McCoy | \$ 312,238.67 | Investor Lender | \$ 40,000.00 |
| 33 | 3723 W 68th Place | | Kathleen Martin | \$ 304,605.24 | Equity Investor | \$ 172,423.00 |
| 33 | 3723 W 68th Place | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 34 | 406 E 87th Place | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 35 | 61 E 92nd Street | | Lorenzo J Jaquias | \$ 71,635.00 | Investor Lender | \$ 86,600.00 |
| 35 | 61 E 92nd Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 36 | 6554 S Rhodes Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 37 | 6825 S Indiana Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 38 | 7210 S Vernon Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 39 | 7712 S Euclid Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 40 | 7953 S Woodlawn Avenue | | Blessing Strategies, LLC | \$ 29,784.00 | Investor Lender | \$ 12,500.00 |
| 40 | 7953 S Woodlawn Avenue | | Celia Tong Revocable Living Trust Dated December 22, 2011 | \$ 28,741.00 | Investor Lender | \$ 2,770.00 |
| 40 | 7953 S Woodlawn Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 431.13 |
| 40 | 7953 S Woodlawn Avenue | | Jeffrey Lee Blankenship | \$ 89,822.12 | Investor Lender | \$ 30,629.18 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|----------------------------|---------------------|---|---|--|---|
| 40 | 7953 S Woodlawn Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 40 | 7953 S Woodlawn Avenue | | Quantum Growth Holdings LLC | | Investor Lender | \$ 8,053.89 |
| 41 | 8107 S Kingston Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 42 | 8346 S Constance Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 43 | 8432 S Essex Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 44 | 8517 S Vernon Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 841.94 |
| 44 | 8517 S Vernon Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd. | \$ 1,924,211.14 | Institutional Lender | |
| 45 | 2129 W 71st Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 46 | 9610 S Woodlawn Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 47 | 5437 S Laflin Street | | Michael Borgia | \$ 1,253,784.00 | Investor Lender | \$ 250,000.00 |
| 47 | 5437 S Laflin Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 48 | 6759 S Indiana Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 49 | 7300-04 St Lawrence Avenue | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 49 | 7300-04 St Lawrence Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 1,182.83 |
| 49 | 7300-04 St Lawrence Avenue | | Helen Boyd | \$ 105,000.00 | Investor Lender | \$ 50,000.00 |
| 49 | 7300-04 St Lawrence Avenue | | LaDawn K. Westbrook - Miss Property LLC | \$ 71,546.64 | Investor Lender | |
| 49 | 7300-04 St Lawrence Avenue | | Matthew Boyd | \$ 405,000.00 | Investor Lender | \$ 259,302.00 |
| 49 | 7300-04 St Lawrence Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 49 | 7300-04 St Lawrence Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 50 | 7760 S Coles Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 815.33 |
| 50 | 7760 S Coles Avenue | | Helen Boyd | \$ 105,000.00 | Investor Lender | \$ 55,000.00 |
| 50 | 7760 S Coles Avenue | | Huiyi Yang and Hui Wang | \$ 43,150.22 | Investor Lender | \$ 20,166.67 |
| 50 | 7760 S Coles Avenue | | Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA | \$ 102,367.34 | Investor Lender | \$ 76,000.00 |
| 50 | 7760 S Coles Avenue | | LMJ Sales, Inc. | \$ 559,807.34 | Investor Lender | \$ 100,000.00 |
| 50 | 7760 S Coles Avenue | | Marjorie Jean Sexton | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 50 | 7760 S Coles Avenue | | Matthew Boyd | \$ 405,000.00 | Investor Lender | \$ 55,000.00 |
| 50 | 7760 S Coles Avenue | | Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier) | \$ 18,253.51 | Investor Lender | \$ 70,000.00 |
| 50 | 7760 S Coles Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates | \$ 1,973,393.52 | Institutional Lender | |
| 50 | 7760 S Coles Avenue | | PNW Investments, LLC | \$ 350,000.00 | Investor Lender | \$ 25,000.00 |

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|-----------------|-----------------------|---------------------|--|---|--|---|
| 50 | 7760 S Coles Avenue | | Scott E Pammer | \$ 243,954.00 | Investor Lender | \$ 12,070.00 |
| 51 | 1401 W 109th Place | | Hiu Tung Carol | \$ 62,000.00 | Investor Lender | \$ 115,487.00 |
| 51 | 1401 W 109th Place | | Michael and Lyanne Terada | \$ 73,336.53 | Investor Lender | \$ 33,847.00 |
| 51 | 1401 W 109th Place | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 52 | 310 E 50th Street | | Kirk Road Investments, LLC | \$ 434,195.69 | Investor Lender | \$ 193,750.00 |
| 52 | 310 E 50th Street | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 52 | 310 E 50th Street | | Paper Street Realty LLC DBA Rent Ready Apartments | \$ 234,139.18 | Trade Creditor | \$ 49,600.68 |
| 53 | 6807 S Indiana Avenue | | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 45,000.00 |
| 53 | 6807 S Indiana Avenue | | Leroy & Martha Johnson | \$ 81,066.85 | Investor Lender | \$ 100,000.00 |
| 53 | 6807 S Indiana Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 54 | 8000 S Justine Street | 1541 E 80th Street | City of Chicago | \$ 78,479.20 | Other | \$ 2,783.04 |
| 54 | 8000 S Justine Street | 1541 E 80th Street | John B. Allred & Glenda K. Allred | \$ 1,421,646.52 | Investor Lender and Equity Investor | |
| 54 | 8000 S Justine Street | 1541 E 80th Street | Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship | \$ 310,000.00 | Investor Lender | \$ 110,000.00 |
| 54 | 8000 S Justine Street | 1541 E 80th Street | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 54 | 8000 S Justine Street | 1541 E 80th Street | Rene Hribal | \$ 1,525,473.04 | Investor Lender | \$ 729,000.00 |
| 55 | 8107 S Ellis Avenue | | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 52,300.00 |
| 55 | 8107 S Ellis Avenue | | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 50,000.00 |
| 55 | 8107 S Ellis Avenue | | Hyman J. Small | \$ 75,000.00 | Investor Lender | |
| 55 | 8107 S Ellis Avenue | | John B. Allred & Glenda K. Allred | \$ 1,421,646.52 | Investor Lender and Equity Investor | |
| 55 | 8107 S Ellis Avenue | | Kelly E Welton, and Mary M Andrews, deceased | \$ 83,813.00 | Investor Lender | \$ 26,200.00 |
| 55 | 8107 S Ellis Avenue | | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 31,000.00 |
| 55 | 8107 S Ellis Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 55 | 8107 S Ellis Avenue | | R.D.Meredith General Contractors LLC 401K | \$ 373,617.16 | Investor Lender | \$ 91,672.00 |
| 55 | 8107 S Ellis Avenue | | SLB Ventures, LLC | \$ 215,215.48 | Investor Lender | \$ 95,000.00 |
| 55 | 8107 S Ellis Avenue | | Steven and Linda Lipschultz | \$ 350,360.00 | Investor Lender | \$ 73,360.00 |
| 56 | 8209 S Ellis Avenue | | ARBOR VENTURES OVERSEAS LIMITED, LLC | \$ 176,122.67 | Investor Lender | \$ 115,000.00 |
| 56 | 8209 S Ellis Avenue | | Ashwin D Patel | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 56 | 8209 S Ellis Avenue | | Claude M West , Linda S Gray, Desert Storm Properties Group, LLC | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 56 | 8209 S Ellis Avenue | | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 100,000.00 |
| 56 | 8209 S Ellis Avenue | | Hyman J. Small | \$ 75,000.00 | Investor Lender | |
| 56 | 8209 S Ellis Avenue | | JKG Investments, LLC | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 56 | 8209 S Ellis Avenue | | Marilyn B. Ackerman | \$ 165,913.00 | Equity Investor | \$ 200,000.00 |

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|-----------------|----------------------------|---------------------|--|---|--|---|
| 56 | 8209 S Ellis Avenue | | Marilyn B. Ackerman | \$ 165,913.00 | Investor Lender | \$ 200,000.00 |
| 56 | 8209 S Ellis Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 56 | 8209 S Ellis Avenue | | Paper Street Realty LLC DBA Rent Ready Apartments | \$ 234,139.18 | Trade Creditor | \$ 2,740.00 |
| 56 | 8209 S Ellis Avenue | | SLB Ventures, LLC | \$ 215,215.48 | Investor Lender | \$ 24,960.00 |
| 56 | 8209 S Ellis Avenue | | Wesley Pittman | \$ 180,048.45 | Investor Lender | \$ 70,000.00 |
| 57 | 8214 S Ingleside Avenue | | James Tutsock | \$ 900,000.00 | Investor Lender | |
| 57 | 8214 S Ingleside Avenue | | Joral Schmalle | \$ 1,735,782.00 | Investor Lender | \$ 759,000.00 |
| 57 | 8214 S Ingleside Avenue | | Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2 | \$ 3,003,129.41 | Institutional Lender | |
| 57 | 8214 S Ingleside Avenue | | Paper Street Realty LLC DBA Rent Ready Apartments | \$ 234,139.18 | Trade Creditor | \$ 18,986.00 |
| 63 | 4520-26 S Drexel Boulevard | | Adir Hazan | \$ 151,333.00 | Equity Investor | \$ 100,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Asbury R. Lockett | \$ 100,000.00 | Equity Investor | \$ 100,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Asians Investing In Real Estate LLC | \$ 415,000.00 | Equity Investor | \$ 160,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Cindy L. Chambers | \$ 33,337.00 | Investor Lender | \$ 33,337.00 |
| 63 | 4520-26 S Drexel Boulevard | | Frank and Laura Sohm | \$ 167,893.65 | Equity Investor | \$ 65,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 100,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Greg S. Wirth | \$ 12,600.00 | Equity Investor | \$ 12,600.00 |
| 63 | 4520-26 S Drexel Boulevard | | Greg S. Wirth | \$ 7,300.00 | Equity Investor | \$ 7,300.00 |
| 63 | 4520-26 S Drexel Boulevard | | Henry S. Scheuller | \$ 85,400.00 | Equity Investor | \$ 85,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | James Anthony Ande | \$ 75,000.00 | Equity Investor | \$ 75,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | James Tutsock | \$ 169,483.00 | Equity Investor | \$ 319,483.00 |
| 63 | 4520-26 S Drexel Boulevard | | Jeffrey Lee Blankenship | \$ 103,698.00 | Equity Investor | |
| 63 | 4520-26 S Drexel Boulevard | | Joseph P. McCarthy | \$ 277,847.33 | Investor Lender | \$ 45,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Joshua Lapin | \$ 25,000.00 | Equity Investor | \$ 25,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda) | \$ 185,000.00 | Equity Investor | \$ 125,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Keith Randall | \$ 370,000.00 | Equity Investor | \$ 100,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Mark P. Mouty | \$ 130,703.00 | Equity Investor | \$ 10,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Natalie T. Scheuller | \$ 85,400.00 | Equity Investor | \$ 85,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | Sunwest Trust-FBO Mark P. Mouty | \$ 100,000.00 | Equity Investor | \$ 100,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | The Entrust Group FBO Dee Ann Nason 7230011277 | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 63 | 4520-26 S Drexel Boulevard | | U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41 | \$ 4,830,977.15 | Institutional Lender | |
| 63 | 4520-26 S Drexel Boulevard | | Walter T Akita and Margaret M Akita | \$ 50,000.00 | Equity Investor | \$ 50,000.00 |
| 63 | 4520-26 Drexel Boulevard | | White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees | \$ 64,634.86 | Equity Investor | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 35,459.00 |
| 64 | 4611-15 S Drexel Boulevard | | Bancroft, Ed | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 64 | 4611-15 S Drexel Boulevard | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Bluebridge Partners Limited | \$ 791,620.17 | Investor Lender | \$ 150,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Braden Galloway | \$ 227,800.02 | Investor Lender | |

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|-----------------|----------------------------|---------------------|---|---|--|---|
| 64 | 4611-15 S Drexel Boulevard | | Clarice Recamara | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | David Ashley Lawrence Johnson investing under Endurance Capital Management LLC | \$ 172,583.29 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | David M Harris | \$ 831,700.00 | Investor Lender | \$ 100,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 150,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Dee Ann Nason | \$ 303,965.00 | Investor Lender | \$ 3,965.00 |
| 64 | 4611-15 S Drexel Boulevard | | Eco2 Capital Inc. 401k | \$ 43,933.81 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Genevieve Giuliana Heger | \$ 20,058.00 | Investor Lender | \$ 10,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 150,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Greg S. Wirth | \$ 12,600.00 | Investor Lender | \$ 12,600.00 |
| 64 | 4611-15 S Drexel Boulevard | | Greg S. Wirth | \$ 7,300.00 | Investor Lender | \$ 7,300.00 |
| 64 | 4611-15 S Drexel Boulevard | | iPlan Group Agent for Custodian FBO Jyostyna Sharma | \$ 50,000.00 | Investor Lender | \$ 25,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | James Anthony Ande | \$ 75,000.00 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | James Walsh | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Jeffrey Lee Blankenship | \$ 103,698.00 | Equity Investor | |
| 64 | 4611-15 S Drexel Boulevard | | John Bloxham | \$ 51,762.92 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | John Witzigreuter | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Karl R. DeKlotz | \$ 1,586,165.90 | Investor Lender | \$ 300,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 150,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Kirk Road Investments, LLC | \$ 434,195.69 | Investor Lender | \$ 121,855.00 |
| 64 | 4611-15 S Drexel Boulevard | | Law Office of V.L. Heger, A Professional Corporation | \$ 50,369.00 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Lorenzo Jaquias | \$ 71,635.00 | Investor Lender | \$ 21,635.00 |
| 64 | 4611-15 S Drexel Boulevard | | Lori Moreland | \$ 52,233.00 | Investor Lender | \$ 47,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Lori Moreland | \$ 52,233.00 | Investor Lender | \$ 45,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Lori Moreland | \$ 21,574.00 | Investor Lender | \$ 10,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009 | \$ 107,946.27 | Investor Lender | \$ 30,225.00 |
| 64 | 4611-15 S Drexel Boulevard | | Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman) | \$ 80,377.98 | Investor Lender | \$ 7,728.00 |
| 64 | 4611-15 S Drexel Boulevard | | Michael Kessock | \$ 3,333.33 | Investor Lender | \$ 100,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Minchow, Donald | \$ 225,000.00 | Investor Lender | \$ 40,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Motes, Alton (Alton P. Motes Revocable Trust Agreement dated 12-15-11) | \$ 245,841.62 | Investor Lender | \$ 15,417.00 |
| 64 | 4611-15 S Drexel Boulevard | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 105,831.00 |
| 64 | 4611-15 S Drexel Boulevard | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Patrick Connely | \$ 30,000.00 | Investor Lender | \$ 30,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Paula Tucker | \$ 40,000.00 | Investor Lender | \$ 40,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Provident Trust Group, LLC FBO Stephan Tang IRA | \$ 71,815.00 | Investor Lender | \$ 71,815.00 |
| 64 | 4611-15 S Drexel Boulevard | | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Rene Hribal | \$ 1,525,473.04 | Investor Lender | \$ 300,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Steven R. Bald | \$ 586,378.00 | Investor Lender | \$ 180,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | |
| 64 | 4611-15 S Drexel Boulevard | | Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA | \$ 137,333.33 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 50,000.00 |

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|-----------------|----------------------------|---------------------|--|---|--|---|
| 64 | 4611-15 S Drexel Boulevard | | U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41 | \$ 3,697,340.98 | Institutional Lender | |
| 64 | 4611-15 S Drexel Boulevard | | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 8,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Vladimir Matviishin, dba Network Expert | \$ 165,000.00 | Investor Lender | \$ 50,000.00 |
| 64 | 4611-15 S Drexel Boulevard | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 65 | 6751-57 S Merrill Avenue | | U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50* | \$ 1,604,962.42 | Institutional Lender | |
| 66 | 7110 S Cornell Avenue | | U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50* | \$ 1,400,491.73 | Institutional Lender | |
| 67 | 1131-41 E 79th Place | | Alan & Sheree Gravely | \$ 75,000.00 | Investor Lender | \$ 75,000.00 |
| 67 | 1131-41 E 79th Place | | Christopher Pong | \$ 17,287.05 | Equity Investor | \$ 17,251.00 |
| 67 | 1131-41 E 79th Place | | Danyel Tiefenbacher and Jamie Lai | \$ 103,875.01 | Equity Investor | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Donald Freers aka Meadows Advisors LLC | \$ 198,000.00 | Investor Lender | \$ 48,000.00 |
| 67 | 1131-41 E 79th Place | | Douglas Nebel and Narine Nebel | \$ 155,752.25 | Investor Lender | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Elizabeth Zeng | \$ 8,914.75 | Equity Investor | \$ 8,450.00 |
| 67 | 1131-41 E 79th Place | | Federal National Mortgage Association | \$ 1,319,255.08 | Institutional Lender | |
| 67 | 1131-41 E 79th Place | | Ganpat and FEREEDA Seunath | \$ 216,194.22 | Investor Lender | \$ 19,714.00 |
| 67 | 1131-41 E 79th Place | | James M McKnight and Silma L McKnight | \$ 140,325.13 | Investor Lender | \$ 11,000.00 |
| 67 | 1131-41 E 79th Place | | John Love | \$ 207,500.00 | Equity Investor | \$ 200,000.00 |
| 67 | 1131-41 E 79th Place | | Julia Pong | \$ 18,418.05 | Equity Investor | \$ 18,382.00 |
| 67 | 1131-41 E 79th Place | | Justin Tubbs | \$ 15,000.00 | Investor Lender | |
| 67 | 1131-41 E 79th Place | | Kevin & Laura Allred | \$ 61,000.00 | Investor Lender | \$ 11,000.00 |
| 67 | 1131-41 E 79th Place | | Lewis Thomas | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 67 | 1131-41 E 79th Place | | MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092 | \$ 21,833.00 | Equity Investor | \$ 21,092.00 |
| 67 | 1131-41 E 79th Place | | Madison Trust Company FBO Rick Newton SEP IRA | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender and Equity Investor | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Michael Grow | \$ 223,996.00 | Equity Investor | |
| 67 | 1131-41 E 79th Place | | Michael Grow | \$ 216,250.00 | Investor Lender | |
| 67 | 1131-41 E 79th Place | | Michael Jacobs | \$ 178,833.00 | Equity Investor | |
| 67 | 1131-41 E 79th Place | | Nancy Fillmore | \$ 90,974.27 | Investor Lender | |
| 67 | 1131-41 E 79th Place | | Narine Nebel | \$ 62,256.25 | Investor Lender | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Patricia M. McCorry, Manager McCorry Real Estate LLC | \$ 51,250.00 | Equity Investor | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Priscilla Wallace | \$ 25,000.00 | Equity Investor | \$ 25,000.00 |
| 67 | 1131-41 E 79th Place | | Rachael B Curcio | \$ 121,092.00 | Investor Lender | \$ 71,092.00 |
| 67 | 1131-41 E 79th Place | | S and P Investment Properties EPSP401k, Pat Thomasson, Trustee | \$ 22,705.83 | Equity Investor | \$ 22,000.00 |
| 67 | 1131-41 E 79th Place | | S and P Investment Properties EPSP401k, Pat Thomasson, Trustee | \$ 22,705.83 | Investor Lender | \$ 22,000.00 |
| 67 | 1131-41 E 79th Place | | SeaDog Properties LLC / Darrell Odum | \$ 134,000.00 | Investor Lender | \$ 50,000.00 |
| 67 | 1131-41 E 79th Place | | Sri Navalpakkam (AniPri Enterprises LLC) | \$ 259,775.00 | Equity Investor | \$ 159,775.00 |
| 67 | 1131-41 E 79th Place | | Sri Navalpakkam (AniPri Enterprises LLC) | \$ 259,775.00 | Investor Lender | \$ 159,775.00 |
| 67 | 1131-41 E 79th Place | | Stilwell, Heidi | \$ 125,000.00 | Investor Lender | \$ 25,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-----------------------------|---------------------|---|---|--|---|
| 67 | 1131-41 E 79th Place | | Stuart Edelman | \$ 167,250.00 | Investor Lender | \$ 90,000.00 |
| 67 | 1131-41 E 79th Place | | Thomas A Connely and Laurie A Connely | \$ 55,000.00 | Equity Investor | \$ 55,000.00 |
| 67 | 1131-41 E 79th Place | | Ying Xu (Brainwave Investments) | \$ 126,625.00 | Investor Lender | |
| 68 | 6217-27 S Dorchester Avenue | | Annmarie Shuster | \$ 47,000.00 | Investor Lender | \$ 47,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Arman Kale Heaton, Natoshia Lamborn Heaton | \$ 52,416.68 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Bancroft, Ed | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 68 | 6217-27 S Dorchester Avenue | | BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL | \$ 463,999.95 | Investor Lender | \$ 84,255.00 |
| 68 | 6217-27 S Dorchester Avenue | | Charles P McEvoy | \$ 438,733.33 | Investor Lender | \$ 150,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48 | \$ 1,954,113.57 | Institutional Lender | |
| 68 | 6217-27 S Dorchester Avenue | | Conor Benson King | \$ 15,000.00 | Investor Lender | \$ 15,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | David M Harris | \$ 831,700.00 | Investor Lender | \$ 48,145.00 |
| 68 | 6217-27 S Dorchester Avenue | | Degenhardt, Duane A | \$ 645,000.00 | Investor Lender | \$ 20,792.29 |
| 68 | 6217-27 S Dorchester Avenue | | Duke E. Heger and Viviana Heger | \$ 117,000.00 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Elizabeth Zeng | \$ 148,422.77 | Investor Lender | \$ 94,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Erwin J Page Trust, Jeffrey Steybe, Trustee | \$ 52,666.68 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Fredric R. Gottlieb | \$ 391,776.10 | Investor Lender | \$ 15,740.00 |
| 68 | 6217-27 S Dorchester Avenue | | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 12,145.00 |
| 68 | 6217-27 S Dorchester Avenue | | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 65,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Hutchings, Matt | \$ 362,766.68 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 7,800.00 |
| 68 | 6217-27 S Dorchester Avenue | | iPlanGroup Agent for Custodian FBO Lyle J Swiney IRA | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA | \$ 44,433.00 | Investor Lender | \$ 7,200.00 |
| 68 | 6217-27 S Dorchester Avenue | | iPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301097 | \$ 56,636.17 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Jeffrey Lee Blankenship | \$ 89,822.12 | Investor Lender | \$ 75,855.00 |
| 68 | 6217-27 S Dorchester Avenue | | Jerome B. Shaffer, Trustee | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | JN Investment Trust, Trustee Janice Nelson | \$ 160,000.00 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Joe F Siracusa | \$ 60,000.00 | Investor Lender | \$ 60,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | John Taxeras | \$ 105,686.72 | Investor Lender | \$ 1,830.00 |
| 68 | 6217-27 S Dorchester Avenue | | Karl R. DeKlotz | \$ 1,586,165.90 | Investor Lender | \$ 150,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Kevin Randall | \$ 200,000.00 | Investor Lender | \$ 70,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 2,627.40 |
| 68 | 6217-27 S Dorchester Avenue | | Kuldeep Jain | \$ 156,000.00 | Investor Lender | \$ 100,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Linda Lipschultz | \$ 53,405.00 | Investor Lender | \$ 18,500.00 |
| 68 | 6217-27 S Dorchester Avenue | | Marcus, Ernest | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Moran Blueshtain and Upender Subramanian | \$ 146,857.18 | Investor Lender | \$ 30,188.00 |
| 68 | 6217-27 S Dorchester Avenue | | Nancy Cree (Cree Capital Ventures) | \$ 725,000.00 | Investor Lender | \$ 225,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Nathan and Brandi Hennefer | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207 | \$ 23,000.00 | Investor Lender | \$ 10,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Next Generation Trust Company FBO Mark Kapsky IRA 2396 | \$ 42,000.00 | Investor Lender | |
| 68 | 6217-27 S Dorchester Avenue | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 20,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Pacific Ocean Services Inc | \$ 175,000.00 | Investor Lender | \$ 150,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-----------------------------|-----------------------|--|---|--|---|
| 68 | 6217-27 S Dorchester Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Peter Jordan | \$ 153,456.56 | Investor Lender | |
| 68 | 6217-27 S Dorchester Avenue | | PNW Investments, LLC | \$ 350,000.00 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 19,500.00 |
| 68 | 6217-27 S Dorchester Avenue | | R.D.Meredith General Contractors LLC 401K | \$ 373,617.16 | Investor Lender | \$ 150,750.00 |
| 68 | 6217-27 S Dorchester Avenue | | R2V2 Investments LLC | \$ 88,590.47 | Investor Lender | \$ 30,188.00 |
| 68 | 6217-27 S Dorchester Avenue | | Reymone Randall | \$ 64,076.00 | Investor Lender | \$ 50,500.00 |
| 68 | 6217-27 S Dorchester Avenue | | Russell Waite | \$ 155,176.75 | Investor Lender | \$ 85,425.00 |
| 68 | 6217-27 S Dorchester Avenue | | Scott Eaton | \$ 549,101.33 | Investor Lender | \$ 25,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | SHANKAR THIRUPPATHI | \$ 100,000.00 | Investor Lender | \$ 84,190.00 |
| 68 | 6217-27 S Dorchester Avenue | | Shengjie Li and Yuye Xu | \$ 165,441.12 | Investor Lender | \$ 35,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Steven Lipschultz | \$ 85,000.00 | Equity Investor | \$ 85,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Steven Lipschultz | \$ 71,126.00 | Equity Investor | \$ 22,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 10,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Strata Trust Company FBO Gary Wayne Williams | \$ 50,000.00 | Equity Investor | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | TFG Retirement Trust | \$ 340,886.77 | Investor Lender | \$ 50,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 100,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Top Mark Home Solutions | \$ 30,800.00 | Investor Lender | \$ 30,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 68 | 6217-27 S Dorchester Avenue | | Xiaqing Chen | \$ 11,408.33 | Investor Lender | \$ 10,000.00 |
| 68 | 6217-27 S Dorchester Avenue | | Young Family Trust | \$ 115,000.00 | Investor Lender | \$ 40,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Amit Hammer | \$ 295,980.00 | Investor Lender | \$ 10,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 50,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 50,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members | \$ 406,000.00 | Investor Lender | |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48* | \$ 1,461,176.83 | Institutional Lender | |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | DK Phenix Investments LLC | \$ 575,750.00 | Investor Lender | \$ 100,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Edward J. Netzel | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Eric Schwartz | \$ 144,153.72 | Investor Lender | \$ 60,082.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Evelyn Stratton (iPlanGroup Agent for Custodial FBO Evelyn Stratton IRA) | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 55,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Jason Park | \$ 38,000.00 | Investor Lender | \$ 10,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | John Bloxham | \$ 110,000.00 | Investor Lender | \$ 7,009.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | John Braden and Cynthia Braden | \$ 6,716.67 | Investor Lender | \$ 10,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Kevin Lyons | \$ 98,899.84 | Equity Investor | \$ 25,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 3,500.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Kuldeep Jain | \$ 156,000.00 | Investor Lender | \$ 50,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Laura J. Sohm IRA | \$ 104,593.29 | Investor Lender | \$ 63,315.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053 | \$ 309,318.75 | Investor Lender | \$ 225,461.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Mahesh Koli | \$ 25,125.00 | Investor Lender | \$ 25,125.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Manuel Camacho | \$ 104,434.59 | Investor Lender | \$ 33,250.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-------------------------|-----------------------|---|---|--|---|
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship | \$ 310,000.00 | Investor Lender | \$ 50,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 110,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Phyllis Harte | \$ 36,069.53 | Investor Lender | \$ 7,330.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Robert Mennella (Madison Trust Company Custodian FBO Robert Mennella Roth IRA M1604064) | \$ 18,150.00 | Investor Lender | \$ 18,150.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Samir Totah | \$ 178,437.50 | Investor Lender | \$ 150,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | SHANKAR THIRUPPATHI | \$ 100,000.00 | Investor Lender | \$ 16,310.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Sheryl F. Mennella (Madison Trust Company Custodian FBO Sheryl F. Mennella Roth IRA M1604088) | \$ 18,150.00 | Investor Lender | \$ 18,150.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Steven R. Bald | \$ 586,378.00 | Investor Lender | \$ 40,000.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | The Mennco Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner) | \$ 14,200.00 | Investor Lender | \$ 14,200.00 |
| 69 | 6250 S Mozart Avenue | 2832-36 W 63rd Street | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 150,000.00 |
| 70 | 638 N Avers Avenue | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 100,000.00 |
| 70 | 638 N Avers Avenue | | CAMA SDIRA LLC FBO Robert Guiney IRA | \$ 104,314.46 | Investor Lender | \$ 40,579.00 |
| 70 | 638 N Avers Avenue | | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 103,098.00 |
| 70 | 638 N Avers Avenue | | Dean & Mare Atanasoski | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 70 | 638 N Avers Avenue | | Federal Home Loan Mortgage Corporation [Freddie Mac] | \$ 1,273,346.96 | Institutional Lender | |
| 70 | 638 N Avers Avenue | | Jenks, Nicolas and Joyce | \$ 155,249.47 | Investor Lender | \$ 50,000.00 |
| 70 | 638 N Avers Avenue | | John Bloxham | \$ 63,999.92 | Investor Lender | \$ 50,000.00 |
| 70 | 638 N Avers Avenue | | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 146,902.00 |
| 70 | 638 N Avers Avenue | | MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009 | \$ 107,946.27 | Investor Lender | \$ 30,775.00 |
| 70 | 638 N Avers Avenue | | Mark P. Mouty | \$ 180,702.77 | Investor Lender | \$ 25,000.00 |
| 70 | 638 N Avers Avenue | | Minchow, Rochelle | \$ 190,000.00 | Investor Lender | \$ 30,000.00 |
| 70 | 638 N Avers Avenue | | New Direction IRA, Inc. FBO Joel Beyer, Roth IRA | \$ 103,990.94 | Investor Lender | \$ 85,000.00 |
| 70 | 638 N Avers Avenue | | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 250,000.00 |
| 70 | 638 N Avers Avenue | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |
| 70 | 638 N Avers Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 70 | 638 N Avers Avenue | | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 16,826.00 |
| 70 | 638 N Avers Avenue | | Phillip G. Vander Kraats | \$ 80,186.82 | Investor Lender | \$ 2,000.00 |
| 70 | 638 N Avers Avenue | | Randall Sotka | \$ 255,000.00 | Investor Lender | \$ 11,949.00 |
| 70 | 638 N Avers Avenue | | Richard L. Braddock | \$ 104,161.08 | Investor Lender | \$ 50,000.00 |
| 70 | 638 N Avers Avenue | | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | \$ 2,000.00 |
| 70 | 638 N Avers Avenue | | Thomas Walsh | \$ 51,749.99 | Investor Lender | \$ 50,000.00 |
| 70 | 638 N Avers Avenue | | TMAKINDE, LLC | \$ 247,000.00 | Investor Lender | \$ 114,000.00 |
| 70 | 638 N Avers Avenue | | Tolu Makinde | \$ 90,000.00 | Investor Lender | \$ 15,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Aaron Beauclair | \$ 40,000.00 | Investor Lender | \$ 10,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Bright Venture, LLC | \$ 41,928.77 | Investor Lender | \$ 25,000.00 |
| 72 | 7024-32 S Paxton Avenue | | David M Harris | \$ 831,700.00 | Investor Lender | \$ 100,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 350,000.00 |
| 72 | 7024-32 S Paxton Avenue | | DVH Investment Trust | \$ 20,000.00 | Investor Lender | \$ 35,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Emile P. Dufrene, III | \$ 50,422.00 | Investor Lender | \$ 50,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Federal Home Loan Mortgage Corporation [Freddie Mac] | \$ 1,825,895.85 | Institutional Lender | |
| 72 | 7024-32 S Paxton Avenue | | Gary R. Burnham Jr. Solo 401K Trust | \$ 205,608.00 | Investor Lender | \$ 106,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-------------------------|-----------------------|--|---|--|---|
| 72 | 7024-32 S Paxton Avenue | | iPlan Group FBO Randall Pong IRA | \$ 60,568.03 | Investor Lender and Equity Investor | |
| 72 | 7024-32 S Paxton Avenue | | Juliette Farr-Barksdale & Thomas Farr | \$ 323,900.00 | Equity Investor | \$ 23,900.00 |
| 72 | 7024-32 S Paxton Avenue | | Karl R. DeKlotz | \$ 1,586,165.90 | Investor Lender | \$ 150,000.00 |
| 72 | 7024-32 S Paxton Avenue | | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 3,900.00 |
| 72 | 7024-32 S Paxton Avenue | | Maricris M. Lee | \$ 8,426.68 | Investor Lender | |
| 72 | 7024-32 S Paxton Avenue | | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 40,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Peters, David (The Dominguez-Peters Living Turst) | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Phillip G. Vander Kraats | \$ 80,186.82 | Investor Lender | \$ 50,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Randall Sotka | \$ 255,000.00 | Investor Lender | \$ 55,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Robert A Demick DDS PA 401K | \$ 177,678.65 | Investor Lender | \$ 50,000.00 |
| 72 | 7024-32 S Paxton Avenue | | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 9,500.00 |
| 72 | 7024-32 S Paxton Avenue | | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 50,000.00 |
| 72 | 7024-32 S Paxton Avenue | | White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees | \$ 127,152.37 | Investor Lender | \$ 83,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 60,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Bolanle Addo (Madison Trust Company Custodian FBO Bolanle Addo) | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48* | \$ 1,151,462.06 | Institutional Lender | |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | City of Chicago | \$ 78,479.20 | Other | \$ 1,647.65 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Conrad Hanns | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Eco2 Capital Inc. | \$ 36,308.25 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Frances D Cook Sunwest Trust Custodian FBO Frances D Cook IRA #1713343 | \$ 6,000.00 | Investor Lender | \$ 6,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Frank and Laura Sohm | \$ 167,893.65 | Investor Lender | \$ 35,300.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Fredric R. Gottlieb | \$ 391,776.10 | Investor Lender | \$ 60,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | John Witzigreuter | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Johnny Colson | \$ 35,952.85 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Joseph P. McCarthy | \$ 277,847.33 | Investor Lender | \$ 40,000.00 |
| 73 | 7255-57 S Euclid Avenue | | Katie Whitlock | \$ 61,651.00 | Equity Investor | |
| 73 | 7255-57 S Euclid Avenue | | Kelly E Welton, and Mary M Andrews, deceased | \$ 83,813.00 | Investor Lender | \$ 8,400.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 51,544.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044 | \$ 88,099.00 | Investor Lender | \$ 60,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Mark Young | \$ 366,131.08 | Investor Lender | \$ 40,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Michael Borgia IRA | \$ 975,416.00 | Investor Lender | \$ 125,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Michael Jacobs | \$ 178,833.00 | Equity Investor | |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Motes, Alton and Vicki Elaine Washburn JTWRROS | \$ 245,841.62 | Investor Lender | \$ 60,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Rita Deierlein | \$ 32,000.00 | Equity Investor | \$ 32,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Robert Houston | \$ 51,749.99 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Robert R. Cook Principle Assets LLC | \$ 9,000.00 | Investor Lender | \$ 9,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Sidney Glenn Willeford II | \$ 75,000.00 | Investor Lender | \$ 75,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee) | \$ 148,278.93 | Investor Lender | \$ 60,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Terry M McDonald and Rhonda R McDonald | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-------------------------|-----------------------|--|---|--|---|
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Tolu Makinde | \$ 90,000.00 | Investor Lender | \$ 25,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 25,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Vladimir Matviishin | \$ 199,075.00 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Vladimir Matviishin, dba Network Expert | \$ 138,075.00 | Investor Lender | \$ 50,000.00 |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | Wesley Pittman (Pittman Gold LLC) | \$ 180,048.45 | Investor Lender | |
| 73 | 7255-57 S Euclid Avenue | 1940-44 E 73rd Street | William H. Akins, Jr. | \$ 1,100,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | 1839 Fund I LLC | \$ 90,075.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Adir Hazan | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Alton Motes and Vicki Elaine Washburn JTWROS | \$ 245,841.62 | Investor Lender | \$ 80,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | BC57, LLC | \$ 6,439,502.67 | Institutional Lender | |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | BTRUE LLC Barry J. Oates | \$ 93,600.00 | Equity Investor | \$ 38,400.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Christopher Pong | \$ 30,140.90 | Investor Lender | \$ 29,280.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | City of Chicago | \$ 78,479.20 | Other | \$ 10,812.42 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 20,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Danyel Tiefenbacher and Jamie Lai | \$ 51,750.99 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Degenhardt, Duane A | \$ 645,000.00 | Investor Lender | \$ 66,684.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Erika Dietz | \$ 20,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | G&M You-Nique Properties, LLC | \$ 62,325.00 | Investor Lender | \$ 60,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 100,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | iPlan Group Agent for Custodian FBO Jyostyna Sharma IRA | \$ 50,000.00 | Investor Lender | \$ 25,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 100,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Ira J. Fields Living Trust, Glynnis Sheppard, Trustee | \$ 65,750.00 | Equity Investor | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Ira J. Fields Living Trust, Glynnis Sheppard, Trustee | \$ 65,750.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | James Hoven | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Jill Meekcoms (Halverson) | \$ 113,999.92 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | John Taxeras | \$ 105,686.72 | Investor Lender | \$ 18,552.85 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Joshua Morrow | \$ 51,749.99 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Julia Pong | \$ 34,947.00 | Investor Lender | \$ 34,572.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 42,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Kester Brothers Farm, LLC, C/O James R. Kester | \$ 152,911.82 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Kevin Randall | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 1,600.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053 | \$ 309,318.75 | Investor Lender | \$ 74,539.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 86,515.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | New Move Ventures Inc. (Steven Fecko) | \$ 120,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 60,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 110,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | PNW Investments, LLC | \$ 350,000.00 | Investor Lender | \$ 10,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21 | \$ 89,482.53 | Investor Lender | \$ 56,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | QuestIRAFBOFranciscoDWebb1437711 | \$ 185,819.00 | Investor Lender | \$ 22,035.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Sam Gerber, CEO, Gerber and Associates, REI, LLC | \$ 139,985.85 | Investor Lender | \$ 80,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL, | \$ 235,519.28 | Investor Lender | \$ 41,131.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|---------------------------|---------------------|---|---|--|---|
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Scott E Pammer | \$ 243,954.00 | Investor Lender | \$ 70,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Sidney Haggins | \$ 85,000.00 | Investor Lender | \$ 30,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Susan Kalisiak | \$ 469,921.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Terry L. Merrill, Sheryl R. Merrill | \$ 299,500.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | TruStar Real Estate Solutions, LLC | \$ 385,000.00 | Investor Lender | \$ 75,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Vladimir Matviishin | \$ 199,075.00 | Investor Lender | \$ 28,075.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Vladimir Matviishin, dba Network Expert | \$ 138,075.00 | Investor Lender | \$ 28,075.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Walter T Akita and Margaret M Akita | \$ 100,000.00 | Investor Lender | \$ 50,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Young Family Trust | \$ 115,000.00 | Investor Lender | \$ 45,000.00 |
| 74 | 3074 Cheltenham Place | 7836 S Shore Drive | Yvette Nazaire Camacho | \$ 30,000.00 | Investor Lender | \$ 30,000.00 |
| 75 | 7625-33 S East End Avenue | | Alcalli Sabat | \$ 109,396.68 | Investor Lender | \$ 22,993.00 |
| 75 | 7625-33 S East End Avenue | | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 50,000.00 |
| 75 | 7625-33 S East End Avenue | | BC57, LLC | \$ 6,439,502.67 | Institutional Lender | |
| 75 | 7625-33 S East End Avenue | | Brad and Linda Lutz | \$ 813,582.00 | Investor Lender | \$ 325,962.00 |
| 75 | 7625-33 S East End Avenue | | Capital Investors, LLC | \$ 930,376.31 | Investor Lender | \$ 36,207.00 |
| 75 | 7625-33 S East End Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 1,895.90 |
| 75 | 7625-33 S East End Avenue | | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 176,226.00 |
| 75 | 7625-33 S East End Avenue | | Geronimo Usuga Carmona | \$ 8,937.50 | Investor Lender | \$ 35,667.00 |
| 75 | 7625-33 S East End Avenue | | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 75,000.00 |
| 75 | 7625-33 S East End Avenue | | Knickerboxer LLC | \$ 102,505.16 | Investor Lender | \$ 39,664.00 |
| 75 | 7625-33 S East End Avenue | | Lorenzo Jaquias | \$ 71,635.00 | Investor Lender | \$ 50,000.00 |
| 75 | 7625-33 S East End Avenue | | Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship | \$ 310,000.00 | Investor Lender | \$ 92,561.00 |
| 75 | 7625-33 S East End Avenue | | Randall Sotka | \$ 255,000.00 | Investor Lender | \$ 38,826.00 |
| 75 | 7625-33 S East End Avenue | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 786.00 |
| 75 | 7625-33 S East End Avenue | | Stephan Tang | \$ 123,256.97 | Investor Lender | \$ 25,185.00 |
| 75 | 7625-33 S East End Avenue | | Steven R. Bald | \$ 586,378.00 | Investor Lender | |
| 75 | 7625-33 S East End Avenue | | Strata Trust Company FBO David J Geldart | \$ 230,621.00 | Investor Lender | |
| 75 | 7625-33 S East End Avenue | | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 217,100.00 |
| 75 | 7625-33 S East End Avenue | | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 2,303.00 |
| 75 | 7625-33 S East End Avenue | | Wesley Pittman (Pittman Gold LLC) | \$ 180,048.45 | Investor Lender | |
| 76 | 7635-43 S East End Avenue | | Arthur and Dinah Bertrand | \$ 1,000,000.00 | Investor Lender | \$ 217,448.00 |
| 76 | 7635-43 S East End Avenue | | Arthur Bertrand | \$ 78,079.82 | Investor Lender | \$ 2,875.00 |
| 76 | 7635-43 S East End Avenue | | BC57, LLC | \$ 6,439,502.67 | Institutional Lender | |
| 76 | 7635-43 S East End Avenue | | Carolyn B Ucker | \$ 50,000.00 | Equity Investor | \$ 25,000.00 |
| 76 | 7635-43 S East End Avenue | | Cecilia Wolff | \$ 73,887.50 | Investor Lender | \$ 25,000.00 |
| 76 | 7635-43 S East End Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 610.08 |
| 76 | 7635-43 S East End Avenue | | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 72,029.00 |
| 76 | 7635-43 S East End Avenue | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 25,000.00 |
| 76 | 7635-43 S East End Avenue | | Equity Trust Custodian FBO Dorothy Marie Baker IRA | \$ 15,000.00 | Investor Lender | \$ 10,000.00 |
| 76 | 7635-43 S East End Avenue | | Frank Starosciak | \$ 47,407.14 | Investor Lender | \$ 17,125.00 |
| 76 | 7635-43 S East End Avenue | | Gary R Burnham Jr Solo401K Trust | \$ 42,029.00 | Investor Lender | \$ 42,029.00 |
| 76 | 7635-43 S East End Avenue | | iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 10,000.00 |
| 76 | 7635-43 S East End Avenue | | James Clements | \$ 185,910.00 | Investor Lender | \$ 20,000.00 |
| 76 | 7635-43 S East End Avenue | | Jeffry M. Edwards | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 76 | 7635-43 S East End Avenue | | JK Electron, Inc., Jan Kobylarczyk | \$ 13,250.00 | Trade Creditor | \$ 13,250.00 |
| 76 | 7635-43 S East End Avenue | | John Bloxham | \$ 51,500.00 | Investor Lender | \$ 50,000.00 |
| 76 | 7635-43 S East End Avenue | | Lorenzo Jaquias | \$ 71,635.00 | Investor Lender | \$ 50,000.00 |

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|-----------------|---------------------------|-----------------------|---|---|--|---|
| 76 | 7635-43 S East End Avenue | | Manoj Donthineni | \$ 71,544.30 | Investor Lender | \$ 41,007.00 |
| 76 | 7635-43 S East End Avenue | | Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship | \$ 310,000.00 | Investor Lender | \$ 57,439.00 |
| 76 | 7635-43 S East End Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 76 | 7635-43 S East End Avenue | | Penny W Goree | \$ 36,000.00 | Equity Investor | \$ 50,000.00 |
| 76 | 7635-43 S East End Avenue | | QCH Investment Trust | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 76 | 7635-43 S East End Avenue | | Robert Guiney | \$ 112,260.00 | Investor Lender | \$ 18,250.00 |
| 76 | 7635-43 S East End Avenue | | Steven R. Bald | \$ 586,378.00 | Investor Lender | |
| 76 | 7635-43 S East End Avenue | | THE INCOME FUND, LLC Thomas Garlock, Managing Member | \$ 771,830.76 | Investor Lender | \$ 80,000.00 |
| 76 | 7635-43 S East End Avenue | | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 217,100.00 |
| 76 | 7635-43 S East End Avenue | | Tiger Chang Investments LLC | \$ 49,000.00 | Investor Lender | \$ 25,000.00 |
| 76 | 7635-43 S East End Avenue | | Total Return Income Fund, LLC Thomas Garlock, Managing Member | \$ 1,571,886.00 | Investor Lender | \$ 520,000.00 |
| 76 | 7635-43 S East End Avenue | | Trey Hopkins | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 76 | 7635-43 S East End Avenue | | Umbrella Investment Partners | \$ 72,894.00 | Investor Lender | \$ 12,833.00 |
| 76 | 7635-43 S East End Avenue | | Winnie Quick Blackwell (née Winnie Jannett Quick) | \$ 11,000.00 | Investor Lender | \$ 11,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Alton Motes (Alton P. Motes Trust UTA 12-15-11) | \$ 245,841.62 | Investor Lender | \$ 43,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Arthur and Dinah Bertrand | \$ 1,000,000.00 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth) | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | BC57, LLC | \$ 6,439,502.67 | Institutional Lender | |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Celia Tong Revocable Living Trust Dated December 22, 2011 | | Investor Lender | \$ 25,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Christopher Wilson and Britny Wilson (Niosi) | \$ 52,000.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 49,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | DANIEL J MARTINEAU | \$ 321,016.60 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Danielle DeVarne | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Derrick, Horace | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Fraser Realty Investments, LLC | \$ 120,000.00 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 25,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Henry D. Gallucci | \$ 77,000.00 | Investor Lender | \$ 60,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 125,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | iPlan Group FBO Randall Pong IRA | \$ 60,568.03 | Investor Lender and Equity Investor | |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | iPlanGroup Agent for Custodian FBO Charles Michael Anglin | \$ 238,889.23 | Investor Lender | \$ 10,633.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Jason Ragan - TSA | \$ 327,324.29 | Equity Investor | \$ 2,022.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | John E. Wysocki | \$ 117,000.00 | Equity Investor | |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | John Taxeras | \$ 105,686.72 | Equity Investor | \$ 21,400.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172 | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Maher, Avery (Christopher Maher CESA) | \$ 11,000.00 | Investor Lender | \$ 11,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Maher, Christopher | \$ 30,500.00 | Investor Lender | \$ 14,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Maher, Gavin (Christopher Maher, CESA) | \$ 15,000.00 | Investor Lender | \$ 15,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Maher, Travis (Christopher Maher, CESA) | \$ 10,000.00 | Investor Lender | \$ 10,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Mark P. Mouty | \$ 180,702.77 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Mark Young | \$ 366,131.08 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Matthew Boyd | \$ 405,000.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 25,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|---------------------------|-----------------------|--|---|--|---|
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 6,708.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | QuestIRAFBOFrancisDWebb1437711 | \$ 185,819.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Scott E Pammer | \$ 243,954.00 | Investor Lender | \$ 70,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA | \$ 57,290.32 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Spectra Investments LLC/ Deborah L. Mullica | \$ 579,288.00 | Investor Lender | \$ 82,255.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Steven and Linda Lipschultz | \$ 350,360.00 | Investor Lender | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Terry L. Merrill, Sheryl R. Merrill | \$ 299,500.00 | Investor Lender | \$ 49,500.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | The Anchor Group LLC - Ronald J. Hansen, Managing Partner | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | The Edward Falkowitz Living Trust | \$ 305,584.73 | Investor Lender | |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | THE INCOME FUND, LLC Thomas Garlock, Managing Member | \$ 771,830.76 | Investor Lender | \$ 150,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner) | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Thomas F. Gordon | \$ 200,000.00 | Equity Investor | \$ 100,000.00 |
| 77 | 7750-58 S Muskegon Avenue | 2818-36 E 78th Street | Walter Akita | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Aaron Beauclair | \$ 40,000.00 | Investor Lender | \$ 10,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Arthur and Dinah Bertrand | \$ 1,000,000.00 | Investor Lender | \$ 100,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth) | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | BC57, LLC | \$ 6,439,502.67 | Institutional Lender | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Cecilia Wolff | \$ 73,887.50 | Investor Lender | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | City of Chicago | \$ 78,479.20 | Other | \$ 8,124.80 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 65,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Doru Unchias | \$ 337,300.00 | Trade Creditor | \$ 66,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 17,374.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 16,574.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Initium LLC/Harry Saint-Preux | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | James Tutsock | \$ 900,000.00 | Investor Lender | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Jason Ragan - TSA | \$ 327,324.29 | Equity Investor | \$ 4,747.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Kelly E Welton, and Mary M Andrews, deceased | \$ 83,813.00 | Investor Lender | \$ 31,233.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Kirk Road Investments, LLC | \$ 434,195.69 | Investor Lender | \$ 63,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Lori Moreland | \$ 102,348.00 | Investor Lender | \$ 52,348.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Lori Moreland | \$ 52,233.00 | Investor Lender | \$ 48,087.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Lori Moreland | \$ 21,574.00 | Investor Lender | \$ 10,074.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Michael Borgia | \$ 1,253,784.00 | Investor Lender | \$ 669,327.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Michael Jacobs | \$ 178,833.00 | Equity Investor | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | PNW Investments, LLC | \$ 350,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Property Solutions LLC, Kevin Bybee (managing member) | \$ 60,000.00 | Investor Lender | \$ 60,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Provident Trust Group, LLC FBO Stephan Tang IRA | \$ 71,815.00 | Investor Lender | \$ 35,345.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Rene Hribal | \$ 1,525,473.04 | Investor Lender | \$ 439,517.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Reynald Lalonde & Chantal Lemaire | \$ 51,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 2,796.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Sidney Haggins | \$ 70,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Steven J. Talyai | \$ 175,000.00 | Investor Lender | |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Steven K. Chennappan IRA # 17293-31 | \$ 128,000.00 | Investor Lender | \$ 10,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Towpath Investments LLC - Robert Kessing (manager) | \$ 135,000.00 | Investor Lender | \$ 50,000.00 |
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 25,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------------------|-----------------------|---|---|--|---|
| 78 | 7201 S Constance Avenue | 1825-31 E 72nd Street | Victor Shaw | \$ 296,025.03 | Investor Lender | \$ 55,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Alcalli Sabat | \$ 109,396.68 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | Amit Hammer | \$ 295,980.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Armoogam, Clifton | \$ 29,940.00 | Investor Lender | \$ 21,500.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Arvind Kinjarapu | \$ 145,500.00 | Investor Lender | \$ 35,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Bauer Latoza Studio, Ltd. | \$ 30,525.00 | Trade Creditor | \$ 274,500.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 100,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Brett Burnham (Burnham 401k Trust) | \$ 215,335.54 | Investor Lender | \$ 8,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Charles Smith | \$ 350,000.00 | Investor Lender | \$ 350,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 40,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | David M Harris | \$ 831,700.00 | Investor Lender | \$ 96,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | David R. Trengrove | \$ 705,123.88 | Investor Lender | \$ 150,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 23,768.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC) | \$ 3,118,675.50 | Institutional Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | Distributive Marketing Inc. | \$ 100,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | EastWest Funding Trust | \$ 52,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Elaine Sison Ernst | \$ 95,000.00 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | Francisco Fernandez | \$ 584,237.50 | Investor Lender | \$ 65,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Gary R. Burnham Jr. Solo 401K Trust | \$ 205,608.00 | Investor Lender | \$ 10,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Gowrisankar Challagundla | \$ 59,750.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Green Light Investments, LLC | \$ 90,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Guenter Scheel and Karen Scheel | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Ingrid Beyer and Joel Beyer | \$ 10,346.02 | Investor Lender | \$ 10,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018 | \$ 46,000.00 | Investor Lender | \$ 20,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | Irene Gacad | \$ 26,103.82 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | James Walsh | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Jason Ragan - TSA | \$ 327,324.29 | Equity Investor | \$ 110,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Jeffery B McMeans | \$ 53,333.35 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | John A Martino & Carole J Wysocki | \$ 12,171.78 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | John B. Allred & Glenda K. Allred | \$ 1,421,646.52 | Investor Lender and Equity Investor | |
| 79 | 6160-6212 S Martin Luther King Drive | | John E Mize | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Karl R. DeKlotz | \$ 1,586,165.90 | Investor Lender | \$ 100,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Knickerboxer LLC | \$ 102,505.16 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Kyle Jacobs | \$ 95,000.00 | Investor Lender | \$ 30,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Larry White | \$ 53,900.00 | Investor Lender | \$ 52,500.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Laura J. Sohm IRA | \$ 104,593.29 | Investor Lender | \$ 63,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | LEVENT KESEN | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Louis Barrows | \$ 25,000.00 | Equity Investor | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Madison Trust Company Custodian FBO Kathy B. Talman IRA | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Madison Trust Custodian FBO Brent Jacobs | \$ 37,881.00 | Investor Lender | \$ 37,881.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Maricris M. Lee | \$ 8,426.68 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 60,000.00 |

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|-----------------|--------------------------------------|---------------------|---|---|--|---|
| 79 | 6160-6212 S Martin Luther King Drive | | Meadows Enterprises Inc, Kenyon Meadows, president | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman) | \$ 80,377.98 | Investor Lender | \$ 61,860.75 |
| 79 | 6160-6212 S Martin Luther King Drive | | Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP | \$ 203,254.00 | Equity Investor | \$ 90,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP | \$ 203,254.00 | Investor Lender | \$ 90,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Moran Blueshtain and Upender Subramanian | \$ 146,857.18 | Investor Lender | \$ 46,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01 | \$ 159,000.00 | Investor Lender | \$ 7,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Nandini S Chennappan | \$ 10,000.00 | Investor Lender | \$ 10,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Nehasri Ltd (investment under Nehasri Ltd by Manoj Dontineni) | \$ 252,907.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA | \$ 25,865.84 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Pankaj Patel BDA EZ NJ VENTURES, LLC. | \$ 223,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 250,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Patricia J Theil C/F Jacqueline M Theil | \$ 62,062.58 | Investor Lender | \$ 11,257.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Philip J Lombardo and Dianne E Lombardo | \$ 54,666.63 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | PROFESSIONAL RENTAL LP, GEORGE SAMUEL | \$ 58,000.04 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Provident Trust Group, LLC FBO Stephan Tang IRA | \$ 71,815.00 | Investor Lender | \$ 36,470.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Real Envisions LLC | \$ 53,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Receivables to Cash, LLC d/b/a Berenger Capital | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Rene Hribal | \$ 1,525,473.04 | Investor Lender | \$ 100,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 23,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Sarah Geldart | \$ 57,200.00 | Investor Lender | \$ 20,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Steven R. Bald | \$ 586,378.00 | Investor Lender | \$ 30,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Terri S. Tracy | \$ 265,000.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Terry L. Merrill, Sheryl R. Merrill | \$ 299,500.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | The Entrust Group FBO Dee Ann Nason 7230011277 | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Todd Colucy | \$ 54,000.02 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | TSC Trust (Patricia Scully, Trustee) | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 30,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Valery Lipenko | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Victor Shaw | \$ 296,025.03 | Investor Lender | \$ 50,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Vistex Properties LLC | \$ 107,000.02 | Investor Lender | \$ 100,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | William (Will) J Cook III | \$ 100,000.00 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | William B. Dreischmeir | | Investor Lender | \$ 60,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA) | \$ 1,100,000.00 | Investor Lender | \$ 35,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | William Needham | \$ 355,428.00 | Investor Lender | \$ 25,000.00 |
| 79 | 6160-6212 S Martin Luther King Drive | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 79 | 6160-6212 S Martin Luther King Drive | | Yin Liu, Ping Xu | \$ 300,000.00 | Investor Lender | \$ 100,000.00 |
| 80 | 2736 W 64th Street | | 1839 Fund I LLC | \$ 29,514.00 | Investor Lender | \$ 24,500.00 |
| 80 | 2736 W 64th Street | | ARBOR VENTURES OVERSEAS LIMITED, LLC | \$ 176,122.67 | Investor Lender | \$ 10,000.00 |
| 80 | 2736 W 64th Street | | Arthur and Dinah Bertrand | \$ 1,000,000.00 | Investor Lender | \$ 100,000.00 |
| 80 | 2736 W 64th Street | | DANIEL J MARTINEAU | \$ 321,016.60 | Investor Lender | \$ 50,000.00 |
| 80 | 2736 W 64th Street | | Debbie Lasley | \$ 104,550.09 | Investor Lender | \$ 50,000.00 |

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|-----------------|-------------------------|-----------------------|--|---|--|---|
| 80 | 2736 W 64th Street | | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 30,000.00 |
| 80 | 2736 W 64th Street | | EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 80 | 2736 W 64th Street | | Hongjun Li and Sheyu Zhou | \$ 95,370.00 | Investor Lender | \$ 93,000.00 |
| 80 | 2736 W 64th Street | | John P. Sullivan | \$ 107,000.00 | Investor Lender | \$ 57,000.00 |
| 80 | 2736 W 64th Street | | Leah Kalish | \$ 119,000.00 | Investor Lender | \$ 70,000.00 |
| 80 | 2736 W 64th Street | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 80 | 2736 W 64th Street | | Mark Young | \$ 366,131.08 | Investor Lender | \$ 50,000.00 |
| 80 | 2736 W 64th Street | | Paul Applefield (401k) | \$ 106,000.00 | Investor Lender | \$ 30,000.00 |
| 80 | 2736 W 64th Street | | Paul Applefield (Fam. Trust) | \$ 155,000.00 | Investor Lender | \$ 20,000.00 |
| 80 | 2736 W 64th Street | | Robert Guiney | \$ 112,260.00 | Investor Lender | \$ 50,000.00 |
| 80 | 2736 W 64th Street | | Sunshine Bliss LLC | \$ 32,800.00 | Investor Lender | \$ 32,800.00 |
| 80 | 2736 W 64th Street | | The Anchor Group LLC - Ronald J. Hansen, Managing Partner | \$ 25,000.00 | Investor Lender | \$ 30,000.00 |
| 81 | 4317 S Michigan Avenue | | Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD | \$ 77,520.06 | Investor Lender | \$ 19,000.00 |
| 81 | 4317 S Michigan Avenue | | Capital Investors, LLC | \$ 930,376.31 | Investor Lender | \$ 113,793.00 |
| 81 | 4317 S Michigan Avenue | | Deborah Buffamanti | \$ 34,723.00 | Equity Investor | |
| 81 | 4317 S Michigan Avenue | | Deborah Buffamanti | \$ 34,723.00 | Equity Investor | \$ 50,000.00 |
| 81 | 4317 S Michigan Avenue | | Gerry / Clarice Recamara | \$ 2,227.80 | Investor Lender | |
| 81 | 4317 S Michigan Avenue | | Hang Zhou and Lu Dong | \$ 157,821.57 | Investor Lender | \$ 50,000.00 |
| 81 | 4317 S Michigan Avenue | | Harvey Singer | \$ 854,387.63 | Investor Lender | \$ 210,000.00 |
| 81 | 4317 S Michigan Avenue | | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 75,000.00 |
| 81 | 4317 S Michigan Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 81 | 4317 S Michigan Avenue | | Marjorie Jean Sexton | \$ 200,000.00 | Investor Lender | \$ 9,436.00 |
| 81 | 4317 S Michigan Avenue | | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 50,000.00 |
| 81 | 4317 S Michigan Avenue | | Paul Harrison | \$ 420,331.59 | Investor Lender | \$ 152,771.00 |
| 81 | 4317 S Michigan Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 81 | 4317 S Michigan Avenue | | PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER) | \$ 10,000.00 | Investor Lender | \$ 10,000.00 |
| 81 | 4317 S Michigan Avenue | | Ramsey Stephan | \$ 50,000.00 | Investor Lender | \$ 20,000.00 |
| 81 | 4317 S Michigan Avenue | | Ronald Mark Beal | \$ 90,000.00 | Investor Lender | \$ 90,000.00 |
| 81 | 4317 S Michigan Avenue | | Sohm Strategic Investments, LLC | \$ 77,250.00 | Investor Lender | \$ 25,000.00 |
| 81 | 4317 S Michigan Avenue | | SUSAN MARTINEZ | \$ 51,000.00 | Investor Lender | \$ 50,000.00 |
| 81 | 4317 S Michigan Avenue | | Thaddeus Gala | \$ 100,000.00 | Investor Lender | |
| 81 | 4317 S Michigan Avenue | | Verdell Michaux | \$ 34,000.00 | Equity Investor | \$ 4,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Adir Hazan | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | ALICE HAN | \$ 51,498.62 | Investor Lender | \$ 50,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 16,882.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham) | \$ 215,335.54 | Investor Lender | \$ 25,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Charles P McEvoy | \$ 438,733.33 | Investor Lender | \$ 30,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | DANIEL J MARTINEAU | \$ 321,016.60 | Investor Lender | \$ 25,250.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | H&W Management Company, Inc. | \$ 200,000.00 | Investor Lender | \$ 200,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Hopson & Associates LLC | \$ 75,000.00 | Investor Lender | \$ 75,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Huiyi Yang | \$ 37,000.00 | Investor Lender | \$ 37,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Jane Shafrin | \$ 110,000.00 | Investor Lender | \$ 50,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Jay Sutherland | \$ 51,749.99 | Investor Lender | \$ 50,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | John Braden and Cynthia Braden | \$ 37,691.67 | Investor Lender | \$ 50,000.00 |

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|-----------------|--------------------------|-----------------------|--|---|--|---|
| 82 | 6355-59 S Talman Avenue | | Kelly E Welton, and Mary M Andrews, deceased | \$ 83,813.00 | Investor Lender | \$ 3,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Kester Brothers Farm, LLC, C/O James R. Kester | \$ 152,911.82 | Investor Lender | \$ 30,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01 | \$ 159,000.00 | Investor Lender | \$ 50,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 110,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 45,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 4,858.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Sidney Cohn | \$ 87,049.30 | Investor Lender | \$ 60,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 10,000.00 |
| 82 | 6355-59 S Talman Avenue | 2818-36 E 78th Street | Terri S. Tracy | \$ 265,000.00 | Investor Lender | \$ 70,000.00 |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | The Jacqueline C Rowe Living Trust | \$ 372,417.74 | Investor Lender | |
| 82 | 6355-59 S Talman Avenue | 2616-22 W 64th Street | The Moore/Ferrer Family 2004 Trust | \$ 208,341.66 | Investor Lender | \$ 50,000.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth) | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Capital Investors, LLC | \$ 930,376.31 | Investor Lender | \$ 250,021.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Cross 5774 Holdings LLC - Cross Global Funding Group | \$ 75,000.00 | Investor Lender | \$ 25,000.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Francisco Fernandez | \$ 584,237.50 | Investor Lender | \$ 41,604.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Gallowglass LLC c/o Patrick Bournes | \$ 100,000.00 | Investor Lender | |
| 83 | 6356 S California Avenue | 2804 W 64th Street | iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 9,321.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA | \$ 44,433.00 | Investor Lender | \$ 7,152.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | John E. Wysocki | \$ 117,000.00 | Equity Investor | |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Kathleen Martin | \$ 304,605.24 | Equity Investor | \$ 50,095.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Nicolas and Joyce Jenks | \$ 155,249.47 | Investor Lender | \$ 25,000.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | OAK BARREL ONE, LLC (TED GUILLEN) | \$ 20,038.00 | Investor Lender | \$ 20,038.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 7,910.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Rochelle Minchow | \$ 190,000.00 | Investor Lender | \$ 110,000.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Scott E Pammer | \$ 243,954.00 | Investor Lender | \$ 50,000.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909 | \$ 39,976.38 | Investor Lender | \$ 35,067.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 149,212.00 |
| 83 | 6356 S California Avenue | 2804 W 64th Street | Virginia Lieblein | \$ 19,551.16 | Investor Lender | \$ 16,698.33 |
| 84 | 7051 S Bennett Avenue | | 1839 Fund I LLC | \$ 87,717.00 | Investor Lender | \$ 70,470.00 |
| 84 | 7051 S Bennett Avenue | | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 2,618.00 |
| 84 | 7051 S Bennett Avenue | | Barbara Burton | \$ 99,000.00 | Investor Lender | \$ 99,000.00 |
| 84 | 7051 S Bennett Avenue | | Best Capital Funding Inc | \$ 28,000.00 | Investor Lender | \$ 25,000.00 |
| 84 | 7051 S Bennett Avenue | | Donald Freers aka Meadows Advisors LLC | \$ 198,000.00 | Investor Lender | \$ 5,000.00 |
| 84 | 7051 S Bennett Avenue | | Green Light Investments, LLC | \$ 90,000.00 | | \$ 40,000.00 |
| 84 | 7051 S Bennett Avenue | | Jerry Adamsky | \$ 84,000.00 | Investor Lender | \$ 50,000.00 |
| 84 | 7051 S Bennett Avenue | | Julie Patel | \$ 97,038.00 | Investor Lender | |
| 84 | 7051 S Bennett Avenue | | Kimberly W Robinson | \$ 98,000.00 | Investor Lender | \$ 50,000.00 |
| 84 | 7051 S Bennett Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 84 | 7051 S Bennett Avenue | | Melanie T. or Gary M. Gonzales | \$ 525,525.01 | Investor Lender | \$ 155,000.00 |
| 84 | 7051 S Bennett Avenue | | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 84 | 7051 S Bennett Avenue | | Steve Weera Tonasut and Esther Kon Tonasut | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|-----------------------------|---------------------|---|---|--|---|
| 84 | 7051 S Bennett Avenue | | The Jacqueline C Rowe Living Trust | \$ 372,417.74 | Investor Lender | \$ 75,000.00 |
| 84 | 7051 S Bennett Avenue | | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 175,530.00 |
| 84 | 7051 S Bennett Avenue | | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 36,730.00 |
| 84 | 7051 S Bennett Avenue | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 84 | 7051 S Bennett Avenue | | XUWEN LIN | \$ 58,700.00 | Investor Lender | \$ 8,523.00 |
| 84 | 7051 S Bennett Avenue | | ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI | \$ 402,500.00 | Investor Lender | \$ 350,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Aluvelu Homes LLC | \$ 169,271.00 | Investor Lender | \$ 5,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 60,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Clearwood Funding, LLC | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Francisco Fernandez | \$ 584,237.50 | Investor Lender | \$ 23,396.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Frank and Laura Sohm | \$ 167,893.65 | Investor Lender | \$ 14,700.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Freda R. Smith | \$ 25,141.58 | Investor Lender | \$ 20,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Gallowglass LLC c/o Patrick Bourne | \$ 100,000.00 | Investor Lender | |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | George S Black | \$ 95,000.00 | Investor Lender | \$ 27,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | iPlan Group FBO Randall Pong IRA | \$ 60,568.03 | Investor Lender and Equity Investor | |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | iPlanGroup Agent for Custodian FBO Laura Dirmberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 7,800.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 20,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA | \$ 110,000.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | JN Investment Trust, Trustee Janice Nelson | \$ 160,000.00 | Investor Lender | \$ 60,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Lori Waring | \$ 65,063.99 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092 | \$ 51,749.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Michael Hill | \$ 85,000.00 | Investor Lender | |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Nicolas and Joyce Jenks | \$ 155,249.47 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Optima Property Solutions, LLC | \$ 487,209.71 | Investor Lender | \$ 77,500.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 110,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Ping Liu | \$ 58,505.33 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Rachel Beck | \$ 64,480.66 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 11,868.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Steven Roche | \$ 127,821.13 | Investor Lender | \$ 20,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 50,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | Towpath Investments LLC - Robert Kessing (manager) | \$ 135,000.00 | Investor Lender | \$ 30,000.00 |
| 85 | 7201-07 S Dorchester Avenue | 1401 E 72nd Street | William H. Akins, Jr. | \$ 1,100,000.00 | Equity Investor | \$ 50,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Alex Breslav | \$ 247,000.00 | Investor Lender | \$ 50,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Arthur Bertrand | \$ 78,079.82 | Investor Lender | \$ 50,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth) | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 86 | 7442-48 S Calumet Avenue | | Bluebridge Partners Limited | \$ 791,620.17 | Investor Lender | \$ 290,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Bonaparte Properties LLC | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 86 | 7442-48 S Calumet Avenue | | David Marcus | \$ 1,370,484.00 | Investor Lender | \$ 105,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Demetres Velendzas | \$ 51,500.00 | Investor Lender | \$ 50,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Harvey Singer | \$ 854,387.63 | Investor Lender | \$ 37,500.00 |
| 86 | 7442-48 S Calumet Avenue | | iPlanGroup Agent for Custodian FBO Mary Lohrman IRA | \$ 51,783.33 | Investor Lender | \$ 50,000.00 |

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|-----------------|--------------------------|-----------------------|---|---|--|---|
| 86 | 7442-48 S Calumet Avenue | | Iplangroup agent for custodian FBO Richard Lohrman IRA | \$ 129,701.60 | Investor Lender | \$ 35,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Jerome B. Shaffer | \$ 250,000.00 | Investor Lender | \$ 150,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 86 | 7442-48 S Calumet Avenue | | Paul Harrison | \$ 420,331.59 | Investor Lender | \$ 124,329.00 |
| 86 | 7442-48 S Calumet Avenue | | Robert Guiney | \$ 112,260.00 | Investor Lender | \$ 25,000.00 |
| 86 | 7442-48 S Calumet Avenue | | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | \$ 30,000.00 |
| 86 | 7442-48 S Calumet Avenue | | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 11,121.00 |
| 86 | 7442-48 S Calumet Avenue | | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | ALEX BRESLAV | \$ 247,000.00 | Investor Lender | \$ 57,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Anjie Comer | \$ 25,000.00 | Equity-Investor | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 55,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | BETH DENTON (Elisabeth Denton) | \$ 51,751.49 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | BETH DENTON (IRA Services Trust Company CFBO Beth Denton) | \$ 20,699.99 | Investor Lender | \$ 20,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Capital Liability Investments, LLC | \$ 55,025.00 | Investor Lender | \$ 55,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Charlotte A Hofer | \$ 370,000.00 | Equity Investor | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Cosmos Building Maintenance Solo 401K Trust Rolando Lopez | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | DANIEL J MARTINEAU | \$ 321,016.60 | Investor Lender | \$ 110,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | David M Harris | \$ 831,700.00 | Investor Lender | \$ 53,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Eric Schwartz | \$ 144,153.72 | Investor Lender | \$ 7,213.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Henry C. Scheuller | \$ 246,440.00 | Investor Lender | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Huiyi Yang | \$ 21,935.00 | Investor Lender | \$ 21,935.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | iPlan Group FBO Randall Pong IRA | \$ 60,568.03 | Investor Lender and Equity Investor | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | James M McKnight and Silma L McKnight | \$ 140,325.13 | Investor Lender | \$ 11,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | James Taber | \$ 125,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Jason Ragan - TSA | \$ 473,079.71 | Equity Investor | \$ 16,100.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Jason Ragan - TSA | \$ 128,050.00 | Equity-Investor | \$ 20,600.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Joel Feingold JFKN Investment Trust | \$ 95,000.00 | Investor Lender | \$ 40,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | LA DONNA WRIGHT ACKLEN | \$ 268,666.74 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Lori Moreland | \$ 102,348.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Madison Trust Company Custodian FBO David Harris | \$ 53,487.09 | Investor Lender | \$ 53,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Madison Trust Company Custodian FBO Stuart Edelman | \$ 255,332.70 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Phyllis Harte | \$ 36,069.53 | Investor Lender | \$ 9,270.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Receivables to Cash, LLC d/b/a Berenger Capital | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Robert R. Cook Principle Assets LLC | \$ 9,000.00 | Investor Lender | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Rochelle Minchow | \$ 190,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Russ Moreland | \$ 3,000.00 | Investor Lender | \$ 50,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Terri S. Tracy | \$ 265,000.00 | Investor Lender | \$ 120,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Umbrella Investment Partners | \$ 72,894.00 | Investor Lender | \$ 40,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | Wesley Pittman (Pittman Gold LLC) | \$ 180,048.45 | Investor Lender | |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | William H. Akins, Jr. | \$ 1,100,000.00 | Equity Investor | \$ 110,000.00 |
| 87 | 7508 S Essex Avenue | 2453-59 E 75th Street | William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA) | \$ 1,100,000.00 | Investor Lender | \$ 10,000.00 |
| 88 | 7546 S Saginaw Avenue | | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 63,000.00 |
| 88 | 7546 S Saginaw Avenue | | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 115,000.00 |
| 88 | 7546 S Saginaw Avenue | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|------------------------|-----------------------|---|---|--|---|
| 88 | 7546 S Saginaw Avenue | | Cecilia Wolff | \$ 73,887.50 | Investor Lender | |
| 88 | 7546 S Saginaw Avenue | | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 29,000.00 |
| 88 | 7546 S Saginaw Avenue | | Elizabeth Zeng | \$ 148,422.77 | Investor Lender | \$ 12,000.00 |
| 88 | 7546 S Saginaw Avenue | | Equity Trust Company Custodian FBO Marvette Cofield Roth IRA; Equity Trust Company Custodian FBO Marvette Cofield SEP IRA | \$ 25,000.00 | Investor Lender | \$ 25,000.00 |
| 88 | 7546 S Saginaw Avenue | | Gary R. Burnham Jr. Solo 401K Trust | \$ 205,608.00 | Investor Lender | \$ 10,000.00 |
| 88 | 7546 S Saginaw Avenue | | Gregory M. Wetz | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | HIROYUKI ROY CHIN & LILLIAN S CHIN JTWRROS | \$ 26,260.28 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | Huiyi Yang and Hui Wang | \$ 43,150.22 | Investor Lender | \$ 16,374.00 |
| 88 | 7546 S Saginaw Avenue | | Investment made by Louis Duane Velez, LLC with Louis Duane Velez as manager | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 88 | 7546 S Saginaw Avenue | | Iplangroup agent for custodian FBO Richard Lohrman IRA | \$ 129,701.60 | Investor Lender | \$ 185,000.00 |
| 88 | 7546 S Saginaw Avenue | | Ivan A. Campbell | \$ 52,000.00 | Investor Lender | |
| 88 | 7546 S Saginaw Avenue | | John Bloxham | \$ 110,000.00 | Investor Lender | \$ 52,991.00 |
| 88 | 7546 S Saginaw Avenue | | John Bloxham | \$ 25,123.83 | Investor Lender | \$ 24,333.00 |
| 88 | 7546 S Saginaw Avenue | | John E. Wysocki | \$ 117,000.00 | Equity Investor | |
| 88 | 7546 S Saginaw Avenue | | Katie Whitlock | \$ 61,651.00 | Equity Investor | |
| 88 | 7546 S Saginaw Avenue | | Krushna Dundigalla | \$ 60,000.00 | Investor Lender | \$ 60,000.00 |
| 88 | 7546 S Saginaw Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 88 | 7546 S Saginaw Avenue | | MaryAnn Zimmerman | \$ 50,000.00 | Investor Lender | \$ 31,716.00 |
| 88 | 7546 S Saginaw Avenue | | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 110,000.00 |
| 88 | 7546 S Saginaw Avenue | | Mike Dirnberger | \$ 15,000.00 | Investor Lender | |
| 88 | 7546 S Saginaw Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 75,000.00 |
| 88 | 7546 S Saginaw Avenue | | Petra Zoeller | \$ 546,619.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | Phillip G. Vander Kraats | \$ 80,186.82 | Investor Lender | \$ 28,314.00 |
| 88 | 7546 S Saginaw Avenue | | QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21 | \$ 89,482.53 | Investor Lender | \$ 5,000.00 |
| 88 | 7546 S Saginaw Avenue | | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 9,000.00 |
| 88 | 7546 S Saginaw Avenue | | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 15,500.00 |
| 88 | 7546 S Saginaw Avenue | | Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah and Norma S. Totah Declaration Trust 03/08/200 | \$ 24,500.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | Sidney Haggins | \$ 70,000.00 | Investor Lender | \$ 20,000.00 |
| 88 | 7546 S Saginaw Avenue | | Sohm Strategic Investments, LLC | \$ 77,250.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | Stephan Tang | \$ 50,000.00 | Equity Investor | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA | \$ 137,333.33 | Investor Lender | \$ 87,333.33 |
| 88 | 7546 S Saginaw Avenue | | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 85,500.00 |
| 88 | 7546 S Saginaw Avenue | | US Freedom Investments, LLC | \$ 175,500.00 | Investor Lender | \$ 7,500.00 |
| 88 | 7546 S Saginaw Avenue | | Walter T Akita and Margaret M Akita | \$ 100,000.00 | Investor Lender | \$ 50,000.00 |
| 88 | 7546 S Saginaw Avenue | | White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees | \$ 127,152.37 | Investor Lender | \$ 17,000.00 |
| 88 | 7546 S Saginaw Avenue | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 5,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Arthur Bertrand | \$ 78,079.82 | Investor Lender | \$ 17,300.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Aryeh (Judah) Smith | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 50,000.00 |

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|-----------------|------------------------|-----------------------|--|---|--|---|
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 68,381.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | City of Chicago | \$ 78,479.20 | Other | \$ 1,542.97 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | David Marcus | \$ 1,370,484.00 | Investor Lender | \$ 895,484.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 47,044.00 |
| 89 | 7600 S Kingston Avenue | | Donald Minchow | \$ 225,000.00 | Investor Lender | \$ 110,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Duke E. Heger and Viviana Heger | \$ 117,000.00 | Investor Lender | \$ 20,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Frank Sohm IRA | \$ 148,604.93 | Investor Lender | \$ 15,796.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Frank Starosciak | \$ 47,407.14 | Investor Lender | \$ 20,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Fraser Realty Capital, LLC | \$ 20,038.00 | Investor Lender | \$ 20,038.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Genevieve Giuliana Heger | \$ 20,058.00 | Investor Lender | \$ 10,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Geronimo Usuga Carmona | \$ 8,937.50 | Investor Lender | \$ 39,333.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | iPlan Group Agent for Custodian FBO Paula Levand Roth | \$ 34,819.65 | Investor Lender | \$ 18,497.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | iPlan Group Agent for Custodian FBO Stephen B Apple ROTH IRA | \$ 43,705.00 | Investor Lender | \$ 43,705.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA | \$ 71,321.00 | Investor Lender | \$ 3,715.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA | \$ 44,433.00 | Investor Lender | \$ 14,264.00 |
| 89 | 7600 S Kingston Ave | 2527-29 E 76th Street | Jason Ragan - TSA | \$ 473,079.71 | Equity-Investor | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | John B. Allred & Glenda K. Allred | \$ 1,421,646.52 | Investor Lender and Equity Investor | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | John Bloxham | \$ 36,826.17 | Investor Lender | \$ 35,667.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Julie Patel | \$ 97,038.00 | Investor Lender | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda) | \$ 220,000.00 | Investor Lender | \$ 80,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Karen Droste | \$ 74,000.00 | Investor Lender | \$ 74,000.00 |
| 89 | 7600 S Kingston Avenue | | Kelly E Welton, and Mary M Andrews, deceased | \$ 83,813.00 | Investor Lender | \$ 8,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Law Office of V.L. Heger, A Professional Corporation | \$ 50,369.00 | Investor Lender | \$ 50,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Madison Trust Company Custodian FBO James R. Talman IRA | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 50,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA Account # 6820601 | \$ 60,000.00 | Investor Lender | \$ 60,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni) | \$ 252,907.00 | Investor Lender | \$ 52,907.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Private Finance Solutions, LLC | \$ 128,406.34 | Investor Lender | \$ 23,328.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21 | \$ 184,785.31 | Investor Lender | \$ 39,953.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Rita Aken | \$ 75,000.00 | Investor Lender | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Robert Maione | \$ 110,000.00 | Investor Lender | \$ 110,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Spectra Investments LLC/ Deborah L. Mullica | \$ 579,288.00 | Investor Lender Equity Investor | \$ 126,126.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 50,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Towpath Investments LLC - Robert Kessing (manager) | \$ 135,000.00 | Investor Lender | \$ 25,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | TruStar Real Estate Solutions, LLC | \$ 385,000.00 | Investor Lender | \$ 210,000.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 11,257.00 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | Uyen Dinh | \$ 15,793.28 | Investor Lender | \$ 7,192.81 |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | William and Janice Halbur | \$ 20,000.00 | Investor Lender | |
| 89 | 7600 S Kingston Avenue | 2527-29 E 76th Street | XUWEN LIN | \$ 58,700.00 | Investor Lender | \$ 24,956.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|------------------------|----------------------------|--|---|--|---|
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Alcalli Sabat | \$ 109,396.68 | Investor Lender | |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | City of Chicago | \$ 78,479.20 | Other | \$ 2,000.32 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 102,149.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Harvey Singer | \$ 854,387.63 | Investor Lender | \$ 100,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | iPlanGroup Agent for Custodian FBO Charles Michael Anglin | \$ 165,739.00 | Equity Investor | \$ 50,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | iPlanGroup Agent for Custodian FBO Charles Michael Anglin | \$ 238,889.23 | Investor Lender | \$ 50,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | John E. Wysocki | \$ 117,000.00 | Equity Investor | |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Jose Galarza | \$ 20,107.00 | Investor Lender | \$ 35,107.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172 | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Leah Kalish | \$ 119,000.00 | Investor Lender | \$ 49,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Legacy Trading LLC | \$ 257,000.00 | Investor Lender | \$ 20,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Mark Young | \$ 366,131.08 | Investor Lender | \$ 50,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | Michael D More | \$ 100,000.00 | Investor Lender | \$ 100,000.00 |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | The Edward Falkowitz Living Trust | \$ 305,584.73 | Investor Lender | |
| 90 | 7656 S Kingston Avenue | 2514-2520 East 77th Street | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 27,165.00 |
| 91 | 7701 S Essex Avenue | | 1839 Fund I LLC | \$ 105,200.00 | Investor Lender | \$ 95,000.00 |
| 91 | 7701 S Essex Avenue | | Covenant Funding LLC | \$ 386,250.00 | Investor Lender | \$ 300,000.00 |
| 91 | 7701 S Essex Avenue | | Dennis & Mary Ann Hennefer | \$ 679,378.00 | Investor Lender | \$ 36,134.00 |
| 91 | 7701 S Essex Avenue | | Dennis K McCoy | \$ 312,238.67 | Investor Lender | \$ 100,000.00 |
| 91 | 7701 S Essex Avenue | | Domenic Simone | \$ 153,246.58 | Equity Investor | \$ 100,000.00 |
| 91 | 7701 S Essex Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 91 | 7701 S Essex Avenue | | Louis Duane Velez, LLC (Louis Duane Velez as the manager) | \$ 150,000.00 | Investor Lender | \$ 150,000.00 |
| 91 | 7701 S Essex Avenue | | Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611 | \$ 55,500.00 | Investor Lender | \$ 50,000.00 |
| 91 | 7701 S Essex Avenue | | Shane E Veltri | \$ 465,000.00 | Equity Investor | \$ 465,000.00 |
| 91 | 7701 S Essex Avenue | | Terry L. Merrill, Sheryl R. Merrill | \$ 299,500.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 28,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Asians Investing In Real Estate LLC | \$ 1,278,402.00 | Investor Lender | \$ 130,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD | \$ 77,520.06 | Investor Lender | \$ 31,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Blessing Strategies, LLC | \$ 29,784.00 | Investor Lender | \$ 7,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | City of Chicago | \$ 78,479.20 | Other | \$ 2,097.70 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 20,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA) | \$ 300,000.00 | Investor Lender | \$ 250,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Francisco Fernandez | \$ 584,237.50 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Gerry Recamara | \$ 55,000.00 | Investor Lender | \$ 55,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Heidi H. Liu | \$ 76,079.07 | Equity Investor | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Heidi H. Liu | \$ 38,170.50 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | James Clements | \$ 185,910.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | James Walsh | \$ 200,000.00 | Investor Lender | \$ 100,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | JBMacy Solo 401K Trust | \$ 61,950.00 | Investor Lender | \$ 60,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | John Bloxham for JBMacy Solo 401K Trust | \$ 61,950.00 | Investor Lender | \$ 60,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | John Witzigreuter | \$ 200,000.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Julie Elaine Fogle | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Kenneth (Ken) and Maria (Tina) Jorgensen | \$ 453,233.25 | Investor Lender | \$ 121,506.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Kyle Jacobs | \$ 95,000.00 | Investor Lender | \$ 95,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------|-----------------------|--|---|--|---|
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Larry White | \$ 50,800.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Liwen Zhao | \$ 98,000.00 | Investor Lender | \$ 156,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | LMJ Sales, Inc. | \$ 559,807.34 | Investor Lender | \$ 45,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Marjorie Jean Sexton | \$ 200,000.00 | Investor Lender | \$ 3,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Mark Young | \$ 366,131.08 | Investor Lender | \$ 30,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 270,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Nehasri Ltd (investment under Nehasri Ltd by Manoj Dontinineni) | \$ 252,907.00 | Investor Lender | \$ 25,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Paul Applefield (401k) | \$ 106,000.00 | Investor Lender | \$ 20,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Paul Applefield (Fam. Trust) | \$ 155,000.00 | Investor Lender | \$ 30,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 75,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Paul Scribner | \$ 200,000.00 | Investor Lender | \$ 7,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Petra Zoeller | \$ 546,619.00 | Investor Lender | \$ 70,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Phyllis Harte | \$ 36,069.53 | Investor Lender | \$ 20,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21 | \$ 89,482.53 | Investor Lender | \$ 10,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611 | \$ 55,500.00 | Investor Lender | \$ 5,500.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Ranell Durgan | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Ranell Durgan | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Rene Hribal | \$ 1,525,473.04 | Investor Lender | \$ 180,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Richard L. Braddock | \$ 92,375.45 | Investor Lender | \$ 50,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Steven K. Chennappan IRA # 17293-31 | \$ 128,000.00 | Investor Lender | \$ 18,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Teresita M. Shelton | \$ 426,513.00 | Investor Lender | \$ 30,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Timothy S Sharp | \$ 650,000.00 | Investor Lender | \$ 100,000.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | United Capital Properties, LLC | \$ 144,999.00 | Investor Lender | \$ 8,730.00 |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Wesley Pittman (Pittman Gold LLC) | \$ 180,048.45 | Investor Lender | |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 92 | 7748-50 S Essex Avenue | 2450-52 E 78th Street | Wolff, Cecilia | \$ 73,887.50 | Investor Lender | |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | 1839 Fund I LLC | \$ 47,562.00 | Investor Lender | \$ 39,483.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham) | \$ 215,335.54 | Investor Lender | \$ 25,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Capital Investors, LLC | \$ 930,376.31 | Investor Lender | \$ 50,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Christopher Maher Beneficiary IRA | \$ 16,500.00 | Investor Lender | \$ 16,500.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Daniel Matthews, Leah Matthews | \$ 185,922.54 | Investor Lender | \$ 32,322.32 |
| 93 | 7953-59 S Marquette Road | | Doru Unchias | \$ 337,300.00 | Trade Creditor | \$ 2,800.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Edge Investments, LLC, Janet F. Turco, Owner/Member IRA | \$ 1,031,324.00 | Investor Lender | \$ 58,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Gallucci, Henry | \$ 77,000.00 | Investor Lender | \$ 17,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Halbur, William and Janice | \$ 20,000.00 | Investor Lender | \$ 8,763.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Hoang Small Trust c/o Dalano Hoang | \$ 300,000.00 | Investor Lender | \$ 50,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Howard and Doris Bybee | \$ 65,000.00 | Investor Lender | \$ 50,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | iPlan Group Agent for Custodian FBO Daniel O'Hare IRA | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | John Bloxham | \$ 110,000.00 | Investor Lender | \$ 110,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Maher, Christopher | \$ 30,500.00 | Investor Lender | \$ 16,500.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Robert Potter | \$ 282,999.00 | Investor Lender | \$ 34,716.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Steven and Linda Lipschultz | \$ 350,360.00 | Investor Lender | \$ 177,000.00 |
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | Steven K. Chennappan IRA # 17293-31 | \$ 128,000.00 | Investor Lender | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|--------------------------|-----------------------|--|---|--|---|
| 93 | 7953-59 S Marquette Road | 2708-10 E 80th Street | The Jacqueline C Rowe Living Trust | \$ 372,417.74 | Investor Lender | |
| 94 | 816-20 E Marquette Road | | Bancroft, Ed | \$ 258,060.00 | Investor Lender and Equity Investor | |
| 94 | 816-20 E Marquette Road | | Betty Mize (iPlanGroup Agent for Custodian FBO Betty Beal Mize IRA) | \$ 38,000.00 | Investor Lender | \$ 38,000.00 |
| 94 | 816-20 E Marquette Road | | Frank and Laura Sohm | \$ 167,893.65 | Investor Lender | \$ 50,000.00 |
| 94 | 816-20 E Marquette Road | | Grathia Corp | \$ 1,184,081.00 | Investor Lender | \$ 35,000.00 |
| 94 | 816-20 E Marquette Road | | Harendra Pal | \$ 105,400.00 | Investor Lender | \$ 100,000.00 |
| 94 | 816-20 E Marquette Road | | Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member | \$ 505,000.00 | Investor Lender | \$ 65,000.00 |
| 94 | 816-20 E Marquette Road | | Huiyi Yang and Hui Wang | \$ 43,150.22 | Investor Lender | \$ 13,847.00 |
| 94 | 816-20 E Marquette Road | | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 50,000.00 |
| 94 | 816-20 E Marquette Road | | John R Taxeras | \$ 105,686.72 | Investor Lender | \$ 50,000.00 |
| 94 | 816-20 E Marquette Road | | LA DONNA WRIGHT ACKLEN | \$ 268,666.74 | Investor Lender | \$ 40,000.00 |
| 94 | 816-20 E Marquette Road | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 94 | 816-20 E Marquette Road | | Pat DeSantis | \$ 2,684,539.00 | Investor Lender | \$ 100,000.00 |
| 94 | 816-20 E Marquette Road | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 25,185.00 |
| 94 | 816-20 E Marquette Road | | Petra Zoeller | \$ 546,619.00 | Investor Lender | \$ 30,000.00 |
| 94 | 816-20 E Marquette Road | | Ricardo Acevedo Lopez | \$ 35,000.00 | Investor Lender | \$ 35,000.00 |
| 94 | 816-20 E Marquette Road | | Shengjie Li and Yuye Xu | \$ 165,441.12 | Investor Lender | \$ 25,000.00 |
| 94 | 816-20 E Marquette Road | | Terri S. Tracy | \$ 265,000.00 | Investor Lender | \$ 50,000.00 |
| 94 | 816-20 E Marquette Road | | William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA) | \$ 1,100,000.00 | Investor Lender | \$ 250,000.00 |
| 94 | 816-20 E Marquette Road | | William Needham | \$ 355,428.00 | Investor Lender | \$ 6,000.00 |
| 94 | 816-20 E Marquette Road | | Wisemove Properties LLC, (Anthony and Linda Reid, members) | \$ 668,979.00 | Investor Lender | |
| 95 | 8201 S Kingston Avenue | | Amit Hammer | \$ 295,980.00 | Investor Lender | \$ 50,000.00 |
| 95 | 8201 S Kingston Avenue | | Arvind Kinjarapu | \$ 145,500.00 | Investor Lender | \$ 100,000.00 |
| 95 | 8201 S Kingston Avenue | | Fraser Realty Investments, LLC | \$ 120,000.00 | Investor Lender | \$ 20,000.00 |
| 95 | 8201 S Kingston Avenue | | Harendra Pal | \$ 125,000.00 | Investor Lender | \$ 100,000.00 |
| 95 | 8201 S Kingston Avenue | | Hutchings, Matt | \$ 362,766.68 | Investor Lender | \$ 150,000.00 |
| 95 | 8201 S Kingston Avenue | | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 60,000.00 |
| 95 | 8201 S Kingston Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 95 | 8201 S Kingston Avenue | | Madison Trust Company Custodian FBO Stuart Edelman | \$ 255,332.70 | Investor Lender | \$ 50,000.00 |
| 95 | 8201 S Kingston Avenue | | Mark Young | \$ 366,131.08 | Investor Lender | \$ 50,000.00 |
| 95 | 8201 S Kingston Avenue | | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 25,000.00 |
| 95 | 8201 S Kingston Avenue | | SeaDog Properties LLC / Darrell Odum | \$ 134,000.00 | Investor Lender | \$ 60,000.00 |
| 95 | 8201 S Kingston Avenue | | Shelton Gandy | \$ 82,360.00 | Equity Investor | \$ 50,000.00 |
| 95 | 8201 S Kingston Avenue | | Stuart Edelman | \$ 167,250.00 | Investor Lender | \$ 75,000.00 |
| 95 | 8201 S Kingston Avenue | | Umbrella Investment Partners | \$ 72,894.00 | Investor Lender | \$ 5,000.00 |
| 95 | 8201 S Kingston Avenue | | Vladimir Matviishin | \$ 290,200.00 | Investor Lender | \$ 20,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Bluebridge Partners Limited | \$ 791,620.17 | Investor Lender | \$ 73,971.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Jason Ragan - TSA | \$ 473,079.71 | Equity-Investor | |
| 96-99 | 8326-58 S Ellis Avenue | | Agee Family Trust c/o Scott R. Agee | \$ 130,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Annie Chang | \$ 246,935.34 | Investor Lender | \$ 6,620.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Arvind Kinjarapu | \$ 145,500.00 | Investor Lender | \$ 10,500.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Asbury R. Lockett | | Investor Lender | \$ 100,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Bernadette Chen (Eleven St Felix St. Realty) | \$ 1,000,000.00 | Equity Investor | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL | \$ 463,999.95 | Investor Lender | \$ 65,745.00 |

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|-----------------|------------------------|---------------------|--|---|--|---|
| 96-99 | 8326-58 S Ellis Avenue | | Brad and Linda Lutz | \$ 813,582.00 | Investor Lender | \$ 5,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Charles Michael Edward Fowler | \$ 63,007.00 | Investor Lender | \$ 63,007.00 |
| 96-99 | 8326-58 S Ellis Avenue | | City of Chicago | \$ 78,479.20 | Other | \$ 3,063.68 |
| 96-99 | 8326-58 S Ellis Avenue | | Danielle DeVarne | \$ 150,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | DAVID G & LEANNE D RUESCH | \$ 52,666.68 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | David Marcus | \$ 1,370,484.00 | Investor Lender | \$ 120,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Dee Ann Nason | \$ 303,965.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Denny Kon | \$ 52,000.01 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA) | \$ 300,000.00 | Investor Lender | \$ 25,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Francisco Fernandez | \$ 584,237.50 | Investor Lender | \$ 45,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Frank Starosciak | \$ 47,407.14 | Investor Lender | \$ 5,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Fredric R. Gottlieb | \$ 391,776.10 | Investor Lender | \$ 184,259.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Fredric R. Gottlieb | \$ 212,481.00 | Investor Lender | \$ 75,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Freyja Partners, a California Limited Partnership | \$ 179,625.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Ganpat and FEREEDA Seunath | \$ 216,194.22 | Investor Lender | \$ 51,585.00 |
| 96-99 | 8326-58 S Ellis Avenue | | George S Black | \$ 95,000.00 | Investor Lender | \$ 68,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Girl Cat Capital West LLC, Valentina Salge, President | \$ 212,145.00 | Investor Lender | \$ 100,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Halbur, William and Janice | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Harendra Pal | \$ 51,335.00 | Investor Lender | \$ 41,068.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Harvey Singer | \$ 854,387.63 | Investor Lender | \$ 65,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Henry C. Scheuller | \$ 246,440.00 | Investor Lender | |
| 96-99 | 8326-58 S Ellis Avenue | | Hoang Small Trust c/o Dalano Hoang | \$ 300,000.00 | Investor Lender | |
| 96-99 | 8326-58 S Ellis Avenue | | iPlan Group Agent for Custodian FBO James B Ploeger IRA | \$ 72,000.00 | Investor Lender | \$ 17,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | iPlan Group Agent for Custodian FBO Marvette Cofield IRA 3321057 | \$ 10,000.00 | Investor Lender | \$ 10,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | iPlanGroup Agent for Custodian FBO Charles Powell IRA | \$ 260,000.00 | Investor Lender | |
| 96-99 | 8326-58 S Ellis Avenue | | iPlanGroup Agent for Custodian FBO Mark Young | \$ 380,000.00 | Investor Lender | \$ 45,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA | \$ 44,433.00 | Investor Lender | \$ 5,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | iPlanGroup Agent for Custodian FBO Swetha Voddi IRA | \$ 14,000.00 | Investor Lender | \$ 14,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | IRA Services Trust Custodian FBO Ronald Stephen Klein | \$ 114,666.74 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Jenks, Nicolas and Joyce | \$ 155,249.47 | Investor Lender | \$ 25,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | John E. Wysocki | \$ 117,000.00 | Equity Investor | |
| 96-99 | 8326-58 S Ellis Avenue | | Joseph P. McCarthy | \$ 277,847.33 | Investor Lender | \$ 15,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Keith Randall | \$ 250,000.00 | Investor Lender | \$ 100,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Kevin Randall | \$ 200,000.00 | Investor Lender | \$ 70,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | KKW Investments, LLC | \$ 100,033.40 | Investor Lender | \$ 7,306.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Leonard Gross | \$ 177,499.95 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Liberty EBCP, LLC | \$ 10,638,796.40 | Institutional Lender | |
| 96-99 | 8326-58 S Ellis Avenue | | LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC. | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049 | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Madison Trust Company FBO Judy Newton IRA | \$ 102,235.61 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC) | \$ 631,739.82 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Melanie T. or Gary M. Gonzales | \$ 525,525.01 | Investor Lender | \$ 100,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Michael Burns | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Michael F Grant & L. Gretchen Grant | \$ 695,000.00 | Investor Lender | \$ 35,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Michael Prokop | \$ 197.01 | Equity Investor | \$ 50,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|---------------------------------|--------------------------|---|---|--|---|
| 96-99 | 8326-58 S Ellis Avenue | | Nathan Hennefer | \$ 44,000.00 | Investor Lender | \$ 44,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Paul Applefield (Fam. Trust) | \$ 155,000.00 | Investor Lender | \$ 105,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Paul Harrison | \$ 420,331.59 | Investor Lender | \$ 25,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Pensco Trust Company Custodian FBO Kathleen A Robinson | \$ 15,405.00 | Investor Lender | \$ 12,500.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Peter (Pierre) Henri Gelinas | \$ 26,499.94 | Investor Lender | \$ 12,847.46 |
| 96-99 | 8326-58 S Ellis Avenue | | Raymond Thompson Investment Trust LLC | \$ 80,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Scott Eaton | \$ 549,101.33 | Investor Lender | \$ 60,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Sidney Haggins | \$ 85,000.00 | Investor Lender | \$ 20,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Simon Usuga | \$ 95,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Strategic Wealth Ventures, LLC, Brian Kothman Member | \$ 70,866.00 | Investor Lender | \$ 11,585.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Susan Kalisiak | \$ 469,921.00 | Investor Lender | \$ 40,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | The Moore/Ferrer Family 2004 Trust | \$ 208,341.66 | Investor Lender | \$ 100,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | TruStar Real Estate Solutions, LLC | \$ 385,000.00 | Investor Lender | \$ 25,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Umbrella Investment Partners | \$ 72,894.00 | Investor Lender | \$ 12,500.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Victor Shaw | \$ 296,025.03 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Viren R Patel | \$ 50,000.00 | Investor Lender | \$ 50,000.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Virginia S Oton | \$ 9,710.00 | Investor Lender | \$ 9,710.00 |
| 96-99 | 8326-58 S Ellis Avenue | | Vladimir Matviishin, dba Network Expert | \$ 138,075.00 | Investor Lender | \$ 50,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | 6951 S. Merrill Fund I LLC (d/b/a Capital Investors) | \$ 1,588,407.87 | Equity Investor | \$ 1,550,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | Capital Investors, LLC | \$ 1,856,942.46 | Equity Investor | \$ 1,550,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | CLC Electric, Inc. (Costel Dumitrescu) | \$ 108,000.00 | Independent Contractor | \$ 57,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | CLD Construction, Inc. (Doru Unchias) | \$ 434,935.00 | Independent Contractor | \$ 91,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | Doron Reichenberg | \$ 179,000.00 | Investor Lender | \$ 54,000.00 |
| 101 | 6949-59 S Merrill Avenue | 2134-40 East 68th Street | Thorofare Asset Based Lending REIT Fund IV, LLC | \$ 1,915,706.50 | Institutional Lender | |
| 107 | 1422 East 68th Street | | Dan Behm | \$ 96,373.45 | Investor Lender | |
| 107 | 1422 East 68th Street | | Domenic Simone | \$ 153,246.58 | Equity Investor | \$ 165,000.00 |
| 107 | 1422 East 68th Street | | Fixed Slice LLC | \$ 64,775.00 | Investor Lender | \$ 250,642.00 |
| 107 | 1422 East 68th Street | | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 108 | 2800 E 81st Street | | Kendall Chenier | \$ 667,084.15 | Other | |
| 108 | 2800 E 81st Street | | Rende, Nicolas | \$ 830,000.00 | Investor Lender | \$ 430,000.00 |
| 108 | 2800 E 81st Street | | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 109 | 4750 S Indiana Ave | | Jason Ragan - TSA | \$ 128,050.00 | Equity-Investor | \$ 80,000.00 |
| 109 | 4750 S Indiana Avenue | | Kathleen Martin | \$ 304,605.24 | Equity Investor | \$ 50,000.00 |
| 109 | 4750 S Indiana Avenue | | MID LLC by Carolyn Mize | \$ 53,061.25 | Investor Lender | \$ 5,000.00 |
| 109 | 4750 S Indiana Avenue | | Professional Real Estate Solutions, LLC / Edward J. Netzel | \$ 13,204.91 | Equity Investor | \$ 50,000.00 |
| 109 | 4750 S Indiana Avenue | | Sarah QiuHong Yang | \$ 100,000.00 | Equity Investor | \$ 100,000.00 |
| 109 | 4750 S Indiana Avenue | | SLB Ventures, LLC | \$ 215,215.48 | Investor Lender | \$ 80,040.00 |
| 109 | 4750 S Indiana Avenue | | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 109 | 4750 S Indiana Avenue | | Virginia Lieblein | \$ 19,551.16 | Investor Lender | \$ 2,852.83 |
| 110 | 5618 S Martin Luther King Drive | | Arthur Bertrand | \$ 78,079.82 | Investor Lender | \$ 50,000.00 |
| 110 | 5618 S Martin Luther King Drive | | Brian Shea | \$ 122,256.00 | Investor Lender | \$ 26,500.00 |
| 110 | 5618 S Martin Luther King Drive | | City of Chicago | \$ 78,479.20 | Other | \$ 4,527.80 |
| 110 | 5618 S Martin Luther King Drive | | Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA | \$ 102,367.34 | Investor Lender | \$ 200,000.00 |

| Property Number | Property Address | Alternative Address | Claimant Name | Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form) | Claim Category as Identified on Claim Form | Amount Claimed to be Invested in Property |
|-----------------|---------------------------------|-----------------------|---|---|--|---|
| 110 | 5618 S Martin Luther King Drive | | THE INCOME FUND, LLC Thomas Garlock, Managing Member | \$ 771,830.76 | Investor Lender | \$ 429,650.00 |
| 110 | 5618 S Martin Luther King Drive | | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Chad R Brown | \$ 42,051.58 | Investor Lender | \$ 170,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Halbur, William and Janice | \$ 20,000.00 | Investor Lender | \$ 20,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Kevin Lyons | \$ 98,899.84 | Equity Investor | \$ 25,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Pankaj Patel BDA EZ NJ VENTURES, LLC. | \$ 223,000.00 | Investor Lender | \$ 50,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Paul N. Wilmesmeier | \$ 790,185.00 | Investor Lender | \$ 50,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Robert Guiney | \$ 112,260.00 | Investor Lender | \$ 14,058.22 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Russell Waite | \$ 155,176.75 | Investor Lender | \$ 220,119.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | The Jacqueline C Rowe Living Trust | \$ 372,417.74 | Investor Lender | |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | The Peter Paul Nuspl Living Trust | \$ 1,123,278.00 | Investor Lender | \$ 100,000.00 |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 111 | 6558 S Vernon Avenue | 416-24 E 66th Street | Verdell Michaux | \$ 34,000.00 | Equity Investor | \$ 25,000.00 |
| 112 | 7450 S Luella Avenue | 2220 East 75th Street | Brett Burnham (Burnham 401k Trust) | \$ 215,335.54 | Investor Lender | \$ 5,000.00 |
| 112 | 7450 S Luella Avenue | 2220 East 75th Street | Gerry / Clarice Recamara | \$ 2,227.80 | Investor Lender | |
| 112 | 7450 S Luella Avenue | 2220 East 75th Street | James Tutsock | \$ 900,000.00 | Investor Lender | \$ 180,517.00 |
| 112 | 7450 S Luella Avenue | 2220 East 75th Street | Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA | \$ 102,367.34 | Investor Lender | \$ 50,000.00 |
| 112 | 7450 S Luella Avenue | 2220 East 75th Street | UBS AG | \$ 4,649,579.63 | Institutional Lender | |
| 113 | 7840 S Yates Avenue | | Kendall Chenier | \$ 667,084.15 | Other | |
| 113 | 7840 S Yates Avenue | | Rende, Nicolas | \$ 830,000.00 | Investor Lender | \$ 400,000.00 |
| 113 | 7840 S Yates Avenue | | UBS AG | \$ 4,649,579.63 | Institutional Lender | |

Exhibit 2

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Deleted:

| | | |
|---|---|--------------------------------------|
| U.S. SECURITIES AND EXCHANGE COMMISSION, |) | |
| |) | |
| |) | |
| Plaintiff, |) | Civil Action No. 18-CV-5587 |
| |) | |
| v. |) | Judge John Z. Lee |
| |) | |
| EQUITYBUILD, INC., et al., |) | Magistrate Judge Young B. Kim |
| |) | |
| Defendants. |) | |
| |) | |

[PROPOSED] AGREED CONFIDENTIALITY ORDER

This matter is before the Court on the Receiver's motion for entry of a protective order to govern the production and use of (i) all claims and documentation submitted to the Receiver in connection with the claims process in this action; (ii) all documentation and information that contains confidential information produced by any party in the claims process, and (iii) all discovery materials produced by any party or nonparty in this litigation. The Court having found good cause for the entry of this Order, it is hereby ORDERED:

1. Scope. For purposes of this Order, the term "party" shall include all named parties and all participants in the claims process or the proceedings before this Court with respect to claims submitted to the Receiver and properties within the Receivership Estate against which claims have been submitted. All materials produced or adduced in the course of discovery or the informal production of documents among the parties to this Order, including initial disclosures, responses to discovery requests, deposition testimony and exhibits, and information derived directly therefrom (hereinafter collectively "documents"), shall be subject to this Order concerning Confidential Information as defined below. This Order is subject to the Local Rules of this District

and the Federal Rules of Civil Procedure on matters of procedure and calculation of time periods, except as otherwise ordered by the Court.

2. Confidential Information. As used in this Order, "Confidential Information" means information that is (i) designated as confidential in accordance with this Order by the producing party; and (ii) that falls within one or more of the following categories: (a) information prohibited from disclosure by statute; (b) information that reveals trade secrets; (c) research, technical, commercial or financial information that the party has maintained as confidential; (d) medical information concerning any individual; (e) personal identity information consisting of a claimant's home address, email or phone number, social security number, taxpayer identification number, birth date, driver's license number, state identification number, passport number, financial account numbers, passwords, and names of any individual known to be a minor; (f) income tax returns (including attached schedules and forms), W-2 forms and 1099 forms; or (g) personnel or employment records of a person who is not a party to the case. However, all claims and supporting documentation submitted to the Receiver in this action by any claimant, which the Receiver produces to the parties in connection with the claims process proceedings, shall be treated as Confidential Information without the need of the Receiver or any other party designating or otherwise marking such material as Confidential Information, subject to the provisions of Section 7. Insofar as there is any conflict between the preceding sentence and any other sentence in this Order, the preceding sentence shall govern. Notwithstanding the foregoing, information or documents that are available to the public shall not be deemed Confidential Information.

Deleted: "CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER," or words substantially to that effect,

Deleted: ; or (h) confidential investment and financial materials of EquityBuild investors.

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3. Designation.

(a) A party may designate a document as Confidential Information for protection under this Order by placing or affixing the words “CONFIDENTIAL -SUBJECT TO PROTECTIVE ORDER” on the document and on all copies in a manner that will not interfere with the legibility of the document. As used in this Order, “copies” includes electronic images, duplicates, extracts, summaries or descriptions that contain the Confidential Information. The marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall be applied prior to or at the time of the documents are produced or disclosed. Applying the marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” to a document does not mean that the document has any status or protection by statute or otherwise except to the extent and for the purposes of this Order. Any copies that are made of any documents marked “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall also be so marked, except that indices, electronic databases or lists of documents that do not contain substantial portions or images of the text of marked documents and do not otherwise disclose the substance of the Confidential Information are not required to be marked.

(b) The designation of a document as Confidential Information is a certification by an attorney or a party appearing pro se that the document contains Confidential Information as defined in this order.

4. Depositions.

Deposition testimony is protected by this Order only if designated as “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” on the record at the time the testimony is taken. Such designation shall be specific as to the portions that contain Confidential Information. Deposition testimony so designated shall be treated as Confidential Information protected by this Order until

fourteen days after delivery of the transcript by the court reporter to any party or the witness. Within fourteen days after delivery of the transcript, a designating party may serve a Notice of Designation to all parties of record identifying the specific portions of the transcript that are designated Confidential Information, and thereafter those portions identified in the Notice of Designation shall be protected under the terms of this Order. The failure to serve a timely Notice of Designation waives any designation of deposition testimony as Confidential Information that was made on the record of the deposition, unless otherwise ordered by the Court.

5. Protection of Confidential Material.

(a) General Protections. Confidential Information shall not be used or disclosed by the parties, counsel for the parties or any other persons identified in subparagraph (b) for any purpose whatsoever other than in this litigation, including any appeal thereof.

(b) Limited Third-Party Disclosures. The parties and counsel for the parties shall not disclose or permit the disclosure of any Confidential Information to any third person or entity except as set forth in subparagraphs (1)-(9). Subject to these requirements, the following categories of persons may be allowed to review Confidential Information:

- (1) Counsel. Counsel for the parties and employees of counsel who have responsibility for the action;
- (2) Parties. Individual parties and employees of a party but only to the extent counsel determines in good faith that the employee's assistance is reasonably necessary to the conduct of the litigation in which the information is disclosed;
- (3) The Court and its personnel;
- (4) Court Reporters and Recorders. Court reporters and recorders engaged for depositions;
- (5) Contractors. Those persons specifically engaged for the limited purpose of making copies of documents or organizing or processing documents including outside vendors hired to process electronically stored documents;

- (6) Consultants and Experts. Consultants, investigators, or experts employed by the parties or counsel for the parties to assist in the preparation and trial of this action but only after such persons have completed the certification contained in Attachment A, Acknowledgment of Understanding and Agreement to Be Bound;
- (7) Witnesses at depositions. During their depositions, witnesses in this action to whom disclosure is reasonably necessary. Witnesses shall not retain a copy of documents containing Confidential Information, except witnesses may receive a copy of all exhibits marked at their depositions in connection with review of the transcripts. Pages of transcribed deposition testimony or exhibits to depositions that are designated as Confidential Information pursuant to the process set out in this Order must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Order.
- (8) Author or recipient. The author or recipient of the document (not including a person who first received the document in the course of litigation); and
- (9) Others by Consent. Other persons only by written consent of the producing party or upon order of the Court and on such conditions as may be agreed or ordered.
 - (c) Control of Documents. Counsel for the parties shall make reasonable efforts to prevent unauthorized or inadvertent disclosure of Confidential Information. Counsel shall maintain the originals of the forms signed by persons acknowledging their obligations under this Order for a period of three years after the termination of the case.

6. Inadvertent Failure to Designate. An inadvertent failure to designate a document as Confidential Information does not, standing alone, waive the right to so designate the document; provided, however, that a failure to serve a timely Notice of Designation of deposition testimony as required by this Order, even if inadvertent, waives any protection for deposition testimony. If a party designates a document as Confidential Information after it was initially produced, the receiving party, on notification of the designation, must make a reasonable effort to assure that the document is treated in accordance with the provisions of this Order. No party shall be found to

have violated this Order for failing to maintain the confidentiality of material during a time when that material has not been designated Confidential Information, even where the failure to so designate was inadvertent and where the material is subsequently designated Confidential Information.

7. Filing of Confidential Information. This Order does not, by itself, authorize the filing of any document under seal. Any party wishing to file a document designated as Confidential Information in connection with a motion, brief, or other submission to the Court must comply with LR 26.2. Notwithstanding the foregoing, claims and supporting documentation submitted to the Receiver by any claimant that the Receiver subsequently produces to the parties in connection with the proceedings for the resolution of disputed claims may be filed in the public record in redacted format, and it shall be the burden of the party filing the claim or supporting documentation to first redact all personal identity or health information consisting of identifying social security numbers, taxpayer identification numbers, driver's license, state identification or passport numbers, home addresses, financial account numbers, passwords, birth dates, medical information, and names of any individual known to be a minor. However, a claimant's (i) income tax returns (including attached schedules and forms), (ii) W-2 forms, and (iii) 1099 forms issued by anyone other than EquityBuild or one of its affiliates, may not be filed except in accordance with LR 26.2.

8. No Greater Protection of Specific Documents. Except on privilege grounds, no party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an order providing such special protection.

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Deleted: position statement to redact all information falling within the categories set forth in Section 2 of this Order.

9. Challenges by a Party to Designation as Confidential Information. The designation of any material or document as Confidential Information is subject to challenge by any party. The following procedure shall apply to any such challenge.

(a) Meet and Confer. A party challenging the designation of Confidential Information must do so in good faith and must begin the process by conferring directly with counsel for the designating party. In conferring, the challenging party must explain the basis for its belief that the confidentiality designation was not proper and must give the designating party an opportunity to review the designated material, to reconsider the designation, and, if no change in designation is offered, to explain the basis for the designation. The designating party must respond to the challenge within five (5) business days.

(b) Judicial Intervention. A party that elects to challenge a confidentiality designation may file and serve a motion that identifies the challenged material and sets forth in detail the basis for the challenge. Each such motion must be accompanied by a competent declaration that affirms that the movant has complied with the meet and confer requirements of this procedure. The burden of persuasion in any such challenge proceeding shall be on the designating party. Until the Court rules on the challenge, all parties shall continue to treat the materials as Confidential Information under the terms of this Order.

10. Action by the Court. Applications to the Court for an order relating to materials or documents designated Confidential Information shall be by motion. Nothing in this Order or any action or agreement of a party under this Order limits the Court's power to make orders concerning the disclosure of documents produced in discovery or at trial.

11. Use of Confidential Documents or Information at Trial. Nothing in this Order shall be construed to affect the use of any document, material, or information at any trial or hearing. A

party that intends to present or that anticipates that another party may present Confidential information at a hearing or trial shall bring that issue to the Court's and parties' attention by motion or in a pretrial memorandum without disclosing the Confidential Information. The Court may thereafter make such orders as are necessary to govern the use of such documents or information at trial.

12. Confidential Information Subpoenaed or Ordered Produced in Other Litigation.

(a) If a receiving party is served with a subpoena or an order issued in other litigation that would compel disclosure of any material or document designated in this action as Confidential Information, the receiving party must so notify the designating party, in writing, immediately and in no event more than three court days after receiving the subpoena or order. Such notification must include a copy of the subpoena or court order.

(b) The receiving party also must immediately inform in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is the subject of this Order. In addition, the receiving party must deliver a copy of this Order promptly to the party in the other action that caused the subpoena to issue.

(c) The purpose of imposing these duties is to alert the interested persons to the existence of this Order and to afford the designating party in this case an opportunity to try to protect its Confidential Information in the court from which the subpoena or order issued. The designating party shall bear the burden and the expense of seeking protection in that court of its Confidential Information, and nothing in these provisions should be construed as authorizing or encouraging a receiving party in this action to disobey a lawful directive from another court. The obligations set forth in this paragraph remain in effect while the party has in its possession, custody or control Confidential Information by the other party to this case.

13. Challenges by Members of the Public to Sealing Orders. A party or interested member of the public has a right to challenge the sealing of particular documents that have been filed under seal, and the party who submitted the claim and supporting documentation to the Receiver will have the burden of demonstrating the propriety of filing under seal.

14. Inadvertent Disclosure of Privileged Materials. The disclosure of information subject to the attorney-client privilege, work product protection, or any other applicable privilege or protection will not constitute or be deemed a waiver or forfeiture of any claim, protection, privilege or immunity in this or any state or federal proceeding. In the event that a party learns that it has inadvertently disclosed such privileged or protected material, the producing party may promptly provide written notification of the disclosure to the receiving party. Upon receipt of such notification, the receiving party will provide notice to the producing party of any third parties to whom the inadvertently disclosed material has been disseminated, and will promptly make best efforts to identify and return, or sequester and destroy or delete, all copies of the inadvertently produced material. Nothing herein shall prevent the receiving party from challenging the propriety of the producing party's claim of privilege or protection on grounds other than the inadvertent production by motion to the court, and the producing party shall retain the burden of establishing the privileged or protected nature of the material.

15. Obligations on Conclusion of Litigation.

(a) Order Continues in Force. Unless otherwise agreed or ordered, this Order shall remain in force after dismissal or entry of final judgment not subject to further appeal.

(b) Obligations at Conclusion of Litigation. Within sixty-three days after dismissal or entry of final judgment not subject to further appeal, all Confidential Information and documents marked "CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER" under this

Order, including copies as defined in ¶ 3(a), shall be returned to the producing party or destroyed unless: (1) the document has been offered into evidence or filed without restriction as to disclosure; (2) the parties agree to destruction to the extent practicable in lieu of return; or (3) as to documents bearing the notations, summations, or other mental impressions of the receiving party, that party elects to destroy the documents and certifies to the producing party that it has done so.

(c) Retention of Work Product and Filed Documents. Notwithstanding the above requirements to return or destroy documents, counsel may retain (1) attorney work product and archived emails and attachments (not for further dissemination), and (2) a complete set of all documents filed with the Court including those filed under seal. Any retained Confidential Information shall continue to be protected under this Order. An attorney may use his or her work product in subsequent litigation, provided that its use does not disclose or use Confidential Information.

(d) Deletion of Documents filed under Seal from Electronic Case Filing (ECF) System. Filings under seal shall be deleted from the ECF system only upon order of the Court.

16. Order Subject to Modification. This Order shall be subject to modification by the Court on its own initiative or on motion of a party or any other person with standing concerning the subject matter.

17. No Prior Judicial Determination. This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery and the informal production of documents. Nothing herein shall be construed or presented as a judicial determination that any document or material designated Confidential Information by counsel or the parties is entitled to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as the Court may rule on a specific document or issue.

18. Persons Bound. This Order shall take effect when entered and shall be binding upon all counsel of record and their law firms, the parties, and persons made subject to this Order by its terms.

19. Notwithstanding any other provision of this Order, the SEC shall not be limited in its ability to share, disclose, or produce any information received in connection with this action with any other federal or state authority, agency, or department, or to the extent otherwise required by law or permitted pursuant to the terms of SEC Form 1662.

So Ordered.

Dated:

U.S. District Judge
U.S. Magistrate Judge

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Deleted:

| | | |
|---|---|-------------------------------|
| U.S. SECURITIES AND EXCHANGE COMMISSION, |) |) |
| |) |) |
| Plaintiff, |) | Civil Action No. 18-CV-5587 |
| v. |) | Judge John Z. Lee |
| EQUITYBUILD, INC., et al., |) | Magistrate Judge Young B. Kim |
| Defendants. |) |) |

ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

The undersigned hereby acknowledges that he/she has read the Confidentiality

Order dated _____ in the above-captioned action and attached hereto, understands the terms thereof, and agrees to be bound by its terms. The undersigned submits to the jurisdiction of the United States District Court for the Northern District of Illinois in matters relating to the Confidentiality Order and understands that the terms of the Confidentiality Order obligate him/her to use materials designated as Confidential Information in accordance with the Order solely for the purposes of the above-captioned action, and not to disclose any such Confidential Information to any other person, firm or concern.

The undersigned acknowledges that violation of the Confidentiality Order may result in penalties for contempt of court.

Name: _____

Job Title: _____

Employer: _____

Business Address: _____ Deleted: _____

Mailing Address (if different from Business Address):

Deleted: _____

Deleted: _____

Date: _____

Signature: _____

Deleted: _____

Exhibit 3

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | | |
|---|---|--------------------------------------|
| U.S. SECURITIES AND EXCHANGE COMMISSION, |) | |
| |) | |
| |) | |
| Plaintiff, |) | Civil Action No. 18-CV-5587 |
| |) | |
| v. |) | Judge John Z. Lee |
| |) | |
| EQUITYBUILD, INC., et al., |) | Magistrate Judge Young B. Kim |
| |) | |
| Defendants. |) | |
| |) | |

[PROPOSED] AGREED CONFIDENTIALITY ORDER

This matter is before the Court on the Receiver's motion for entry of a protective order to govern the production and use of (i) all claims and documentation submitted to the Receiver in connection with the claims process in this action; (ii) all documentation and information that contains confidential information produced by any party in the claims process, and (iii) all discovery materials produced by any party or nonparty in this litigation. The Court having found good cause for the entry of this Order, it is hereby ORDERED:

1. Scope. For purposes of this Order, the term "party" shall include all named parties and all participants in the claims process or the proceedings before this Court with respect to claims submitted to the Receiver and properties within the Receivership Estate against which claims have been submitted. All materials produced or adduced in the course of discovery or the informal production of documents among the parties to this Order, including initial disclosures, responses to discovery requests, deposition testimony and exhibits, and information derived directly therefrom (hereinafter collectively "documents"), shall be subject to this Order concerning Confidential Information as defined below. This Order is subject to the Local Rules of this District

and the Federal Rules of Civil Procedure on matters of procedure and calculation of time periods, except as otherwise ordered by the Court.

2. Confidential Information. As used in this Order, “Confidential Information” means information that is (i) designated as confidential in accordance with this Order by the producing party; and (ii) that falls within one or more of the following categories: (a) information prohibited from disclosure by statute; (b) information that reveals trade secrets; (c) research, technical, commercial or financial information that the party has maintained as confidential; (d) medical information concerning any individual; (e) personal identity information consisting of a claimant’s home address, email or phone number, social security number, taxpayer identification number, birth date, driver’s license number, state identification number, passport number, financial account numbers, passwords, and names of any individual known to be a minor; (f) income tax returns (including attached schedules and forms), W-2 forms and 1099 forms; or (g) personnel or employment records of a person who is not a party to the case. **However, all claims and supporting documentation submitted to the Receiver in this action by any claimant, which the Receiver produces to the parties in connection with the claims process proceedings, shall be treated as Confidential Information without the need of the Receiver or any other party designating or otherwise marking such material as Confidential Information, subject to the provisions of Section 7.** Insofar as there is any conflict between the preceding sentence and any other sentence in this Order, the preceding sentence shall govern. Notwithstanding the foregoing, information or documents that are available to the public shall not be deemed Confidential Information.

3. Designation.

(a) A party may designate a document as Confidential Information for protection under this Order by placing or affixing the words “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” on the document and on all copies in a manner that will not interfere with the legibility of the document. As used in this Order, “copies” includes electronic images, duplicates, extracts, summaries or descriptions that contain the Confidential Information. The marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall be applied prior to or at the time of the documents are produced or disclosed. Applying the marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” to a document does not mean that the document has any status or protection by statute or otherwise except to the extent and for the purposes of this Order. Any copies that are made of any documents marked “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall also be so marked, except that indices, electronic databases or lists of documents that do not contain substantial portions or images of the text of marked documents and do not otherwise disclose the substance of the Confidential Information are not required to be marked.

(b) The designation of a document as Confidential Information is a certification by an attorney or a party appearing pro se that the document contains Confidential Information as defined in this order.

4. Depositions.

Deposition testimony is protected by this Order only if designated as “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” on the record at the time the testimony is taken. Such designation shall be specific as to the portions that contain Confidential Information. Deposition testimony so designated shall be treated as Confidential Information protected by this Order until

fourteen days after delivery of the transcript by the court reporter to any party or the witness. Within fourteen days after delivery of the transcript, a designating party may serve a Notice of Designation to all parties of record identifying the specific portions of the transcript that are designated Confidential Information, and thereafter those portions identified in the Notice of Designation shall be protected under the terms of this Order. The failure to serve a timely Notice of Designation waives any designation of deposition testimony as Confidential Information that was made on the record of the deposition, unless otherwise ordered by the Court.

5. Protection of Confidential Material.

(a) General Protections. Confidential Information shall not be used or disclosed by the parties, counsel for the parties or any other persons identified in subparagraph (b) for any purpose whatsoever other than in this litigation, including any appeal thereof.

(b) Limited Third-Party Disclosures. The parties and counsel for the parties shall not disclose or permit the disclosure of any Confidential Information to any third person or entity except as set forth in subparagraphs (1)-(9). Subject to these requirements, the following categories of persons may be allowed to review Confidential Information:

- (1) Counsel. Counsel for the parties and employees of counsel who have responsibility for the action;
- (2) Parties. Individual parties and employees of a party but only to the extent counsel determines in good faith that the employee's assistance is reasonably necessary to the conduct of the litigation in which the information is disclosed;
- (3) The Court and its personnel;
- (4) Court Reporters and Recorders. Court reporters and recorders engaged for depositions;
- (5) Contractors. Those persons specifically engaged for the limited purpose of making copies of documents or organizing or processing documents including outside vendors hired to process electronically stored documents;

- (6) Consultants and Experts. Consultants, investigators, or experts employed by the parties or counsel for the parties to assist in the preparation and trial of this action but only after such persons have completed the certification contained in Attachment A, Acknowledgment of Understanding and Agreement to Be Bound;
 - (7) Witnesses at depositions. During their depositions, witnesses in this action to whom disclosure is reasonably necessary. Witnesses shall not retain a copy of documents containing Confidential Information, except witnesses may receive a copy of all exhibits marked at their depositions in connection with review of the transcripts. Pages of transcribed deposition testimony or exhibits to depositions that are designated as Confidential Information pursuant to the process set out in this Order must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Order.
 - (8) Author or recipient. The author or recipient of the document (not including a person who first received the document in the course of litigation); and
 - (9) Others by Consent. Other persons only by written consent of the producing party or upon order of the Court and on such conditions as may be agreed or ordered.
- (c) Control of Documents. Counsel for the parties shall make reasonable efforts to prevent unauthorized or inadvertent disclosure of Confidential Information. Counsel shall maintain the originals of the forms signed by persons acknowledging their obligations under this Order for a period of three years after the termination of the case.

6. Inadvertent Failure to Designate. An inadvertent failure to designate a document as Confidential Information does not, standing alone, waive the right to so designate the document; provided, however, that a failure to serve a timely Notice of Designation of deposition testimony as required by this Order, even if inadvertent, waives any protection for deposition testimony. If a party designates a document as Confidential Information after it was initially produced, the receiving party, on notification of the designation, must make a reasonable effort to assure that the document is treated in accordance with the provisions of this Order. No party shall be found to

have violated this Order for failing to maintain the confidentiality of material during a time when that material has not been designated Confidential Information, even where the failure to so designate was inadvertent and where the material is subsequently designated Confidential Information.

7. Filing of Confidential Information. This Order does not, by itself, authorize the filing of any document under seal. Any party wishing to file a document designated as Confidential Information in connection with a motion, brief, or other submission to the Court must comply with LR 26.2. Notwithstanding the foregoing, claims and supporting documentation submitted to the Receiver by any claimant that the Receiver subsequently produces to the parties in connection with the proceedings for the resolution of disputed claims may be filed in the public record in redacted format, and it shall be the burden of the party filing the claim or supporting documentation to first redact all personal identity or health information consisting of identifying social security numbers, taxpayer identification numbers, driver's license, state identification or passport numbers, home addresses, financial account numbers, passwords, birth dates, medical information, and names of any individual known to be a minor. However, a claimant's (i) income tax returns (including attached schedules and forms), (ii) W-2 forms, and (iii) 1099 forms issued by anyone other than EquityBuild or one of its affiliates, may not be filed except in accordance with LR 26.2.

8. No Greater Protection of Specific Documents. Except on privilege grounds, no party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an order providing such special protection.

9. Challenges by a Party to Designation as Confidential Information. The designation of any material or document as Confidential Information is subject to challenge by any party. The following procedure shall apply to any such challenge.

(a) Meet and Confer. A party challenging the designation of Confidential Information must do so in good faith and must begin the process by conferring directly with counsel for the designating party. In conferring, the challenging party must explain the basis for its belief that the confidentiality designation was not proper and must give the designating party an opportunity to review the designated material, to reconsider the designation, and, if no change in designation is offered, to explain the basis for the designation. The designating party must respond to the challenge within five (5) business days.

(b) Judicial Intervention. A party that elects to challenge a confidentiality designation may file and serve a motion that identifies the challenged material and sets forth in detail the basis for the challenge. Each such motion must be accompanied by a competent declaration that affirms that the movant has complied with the meet and confer requirements of this procedure. The burden of persuasion in any such challenge proceeding shall be on the designating party. Until the Court rules on the challenge, all parties shall continue to treat the materials as Confidential Information under the terms of this Order.

10. Action by the Court. Applications to the Court for an order relating to materials or documents designated Confidential Information shall be by motion. Nothing in this Order or any action or agreement of a party under this Order limits the Court's power to make orders concerning the disclosure of documents produced in discovery or at trial.

11. Use of Confidential Documents or Information at Trial. Nothing in this Order shall be construed to affect the use of any document, material, or information at any trial or hearing. A

party that intends to present or that anticipates that another party may present Confidential information at a hearing or trial shall bring that issue to the Court's and parties' attention by motion or in a pretrial memorandum without disclosing the Confidential Information. The Court may thereafter make such orders as are necessary to govern the use of such documents or information at trial.

12. Confidential Information Subpoenaed or Ordered Produced in Other Litigation.

(a) If a receiving party is served with a subpoena or an order issued in other litigation that would compel disclosure of any material or document designated in this action as Confidential Information, the receiving party must so notify the designating party, in writing, immediately and in no event more than three court days after receiving the subpoena or order. Such notification must include a copy of the subpoena or court order.

(b) The receiving party also must immediately inform in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is the subject of this Order. In addition, the receiving party must deliver a copy of this Order promptly to the party in the other action that caused the subpoena to issue.

(c) The purpose of imposing these duties is to alert the interested persons to the existence of this Order and to afford the designating party in this case an opportunity to try to protect its Confidential Information in the court from which the subpoena or order issued. The designating party shall bear the burden and the expense of seeking protection in that court of its Confidential Information, and nothing in these provisions should be construed as authorizing or encouraging a receiving party in this action to disobey a lawful directive from another court. The obligations set forth in this paragraph remain in effect while the party has in its possession, custody or control Confidential Information by the other party to this case.

13. Challenges by Members of the Public to Sealing Orders. A party or interested member of the public has a right to challenge the sealing of particular documents that have been filed under seal, and the party who submitted the claim and supporting documentation to the Receiver will have the burden of demonstrating the propriety of filing under seal.

14. Inadvertent Disclosure of Privileged Materials. The disclosure of information subject to the attorney-client privilege, work product protection, or any other applicable privilege or protection will not constitute or be deemed a waiver or forfeiture of any claim, protection, privilege or immunity in this or any state or federal proceeding. In the event that a party learns that it has inadvertently disclosed such privileged or protected material, the producing party may promptly provide written notification of the disclosure to the receiving party. Upon receipt of such notification, the receiving party will provide notice to the producing party of any third parties to whom the inadvertently disclosed material has been disseminated, and will promptly make best efforts to identify and return, or sequester and destroy or delete, all copies of the inadvertently produced material. Nothing herein shall prevent the receiving party from challenging the propriety of the producing party's claim of privilege or protection on grounds other than the inadvertent production by motion to the court, and the producing party shall retain the burden of establishing the privileged or protected nature of the material.

15. Obligations on Conclusion of Litigation.

(a) Order Continues in Force. Unless otherwise agreed or ordered, this Order shall remain in force after dismissal or entry of final judgment not subject to further appeal.

(b) Obligations at Conclusion of Litigation. Within sixty-three days after dismissal or entry of final judgment not subject to further appeal, all Confidential Information and documents marked "CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER" under this

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18. Persons Bound. This Order shall take effect when entered and shall be binding upon all counsel of record and their law firms, the parties, and persons made subject to this Order by its terms.

19. Notwithstanding any other provision of this Order, the SEC shall not be limited in its ability to share, disclose, or produce any information received in connection with this action with any other federal or state authority, agency, or department, or to the extent otherwise required by law or permitted pursuant to the terms of SEC Form 1662.

So Ordered.

Dated:

U.S. District Judge
U.S. Magistrate Judge

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | | |
|---|---|--------------------------------------|
| U.S. SECURITIES AND EXCHANGE COMMISSION, |) | |
| |) | |
| |) | |
| Plaintiff, |) | Civil Action No. 18-CV-5587 |
| |) | |
| v. |) | Judge John Z. Lee |
| |) | |
| EQUITYBUILD, INC., et al., |) | Magistrate Judge Young B. Kim |
| |) | |
| Defendants. |) | |
| |) | |

ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

The undersigned hereby acknowledges that he/she has read the Confidentiality Order dated _____ in the above-captioned action and attached hereto, understands the terms thereof, and agrees to be bound by its terms. The undersigned submits to the jurisdiction of the United States District Court for the Northern District of Illinois in matters relating to the Confidentiality Order and understands that the terms of the Confidentiality Order obligate him/her to use materials designated as Confidential Information in accordance with the Order solely for the purposes of the above-captioned action, and not to disclose any such Confidential Information to any other person, firm or concern.

The undersigned acknowledges that violation of the Confidentiality Order may result in penalties for contempt of court.

Name: _____

Job Title: _____

Employer: _____

Business Address: _____

Mailing Address (if different from Business Address):

Date: _____

Signature: _____